



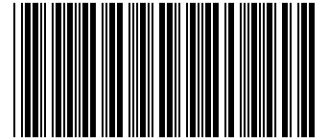
Companies House
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Annual Return

Company Name: **CASTLEGATE 391 LIMITED**

Company Number: **05563799**



Received for filing in Electronic Format on the: **16/10/2007**

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Company Details

Period Ending: **14/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**5 PROSPECT PLACE
MILLENNIUM WAY PRIDE
PARK
DERBY
DERBYSHIRE
DE24 8HG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN WAINSWRIGHT**

Address: **BATCHCOMBE MILL
STORRIDGE
MALVERN
WORCESTERSHIRE WR13 5ES**

Director 1:

<i>Name:</i>	SIMON ANTHONY WAINWRIGHT	<i>Address:</i>	MILL HOUSE WHITEBROOK MONMOUTH GWENT NP25 4TX
<i>Date of Birth:</i>	04/05/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/09/2007

Name: **SIMON WAINWRIGHT**

Address: **HOPSCOTCH HOUSE
LLANGARRON
HEREFORDSHIRE
UK HR9 6NL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**