



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **CASTLEGATE 391 LIMITED**

Company Number: **05563799**

Company Details

Period Ending: **14/09/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN WAINWRIGHT**

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

Director 1 :

Name: **SIMON ANTHONY
WAINWRIGHT**

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

Date of Birth:

04/05/1967

Nationality:

British

Occupation:

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	50	GBP50
<i>TOTALS</i>		
	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/09/2008

Name:

SIMON WAINWRIGHT

Address:

**HOPSCOTCH HOUSE LLANGARRON
HEREFORDSHIRE
HR9 6NL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**