



Companies House
— for the record —

363a_(ef)

Annual Return



XKHOOAN7

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **CASTLELANDS CONSTRUCTION COMPANY U.K. LIMITED**

Company Number: **05823219**

Company Details

Period Ending: **19/05/2009**

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:*

**7 NEPTUNE COURT
VANGUARD WAY
CARDIFF
CF24 5PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN BARRY**

Address: **1 ST JOSEPHS ROAD
MALLOW
CORK
IRELAND
IRISH**

Director 1 :

Name: **ELAINE BARRY**

Address: **1 ST JOSEPHS ROAD
MALLOW
CORK
IRELAND
IRISH**

Date of Birth: **25/10/1964** *Nationality:* **IRISH**

Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/05/2009

Name:

CASTLELANDS CONSTRUCTION COMPANY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

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