



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2013**

X2AGWJ21

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

Company Number: **05823219**

Date of this return: **19/05/2013**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 NEPTUNE COURT
VANGUARD WAY
CARDIFF
CF24 5PJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BARRY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **BARRY**

Former names:

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

Country/State Usually Resident: **IRELAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **CASTLELANDS CONSTRUCTION COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.