



Companies House

AR01 (ef)

Annual Return



X4E4W2EH

Received for filing in Electronic Format on the: **19/08/2015**

Company Name: **CASTALIAN LIMITED**

Company Number: **05868098**

Date of this return: **06/07/2015**

SIC codes: **62020**

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

Situation of Registered Office: **89B BRONDESBURY ROAD
LONDON
NW6 6BB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BANNER AND ASSOCIATES
29 BYRON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1JR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAQUELINE**

Surname: **BERNARDI**

Former names:

Service Address: **89B BRONDESBURY ROAD
LONDON
NW6 6BB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SAMOUIL GEORGIOS**

Surname: **SOUESI**

Former names:

Service Address: **89B BRONDESBURY ROAD
LONDON
NW6 6BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1972** *Nationality:* **GREEK**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : **42 ORDINARY shares held as at the date of this return**
Name: **SAMOUIL SOUESI**

Shareholding 2 : **58 ORDINARY shares held as at the date of this return**
Name: **EVANGELIA VOGIATZI**

Authorisation

Authenticated

This form was authorised by one of the following:

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