



Companies House
— for the record —

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Annual Return



XFNWG68P

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Company Name: **CASTLE CONSULTING SOLUTIONS LIMITED**

Company Number: **06458120**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**10 THE CASTLE
HORSHAM
WEST SUSSEX
RH12 5PX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LESLEY CLARE
FURLEPA**

Address: **10 THE CASTLE
HORSHAM
WEST SUSSEX
RH12 5PX**

Director 1 :

Name: **MICHAEL JAN FURLEPA**

Address: **10 THE CASTLE
HORSHAM
WEST SUSSEX
RH12 5PX**

Date of Birth:

17/08/1962

Nationality:

BRITISH

Occupation:

CONSULTANT

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 20/12/2008

Name:

MICHAEL FURLEPA

Address:

Shareholding 2:

20 ORDINARY Shares held as at 20/12/2008

Name:

LESLEY FURLEPA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/01/2009**

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