



Companies House
— for the record —

AR01 (ef)

Annual Return



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X209MLJU

Company Name: **CASTLE MARKETING UK LTD**

Company Number: **07488667**

Date of this return: **11/01/2013**

SIC codes: **99999**
46900

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

Situation of Registered Office: **14 CASTLE ROAD**
HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 6JH

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ALLEN**

Former names:

Service Address: **14 CASTLE ROAD
HADLEIGH
IPSWICH
SUFFOLK
ENGLAND
IP7 6JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TERENCE JOHN**

Surname: **ALLEN**

Former names:

Service Address: **14 CASTLE ROAD
HADLEIGH
IPSWICH
SUFFOLK
ENGLAND
IP7 6JH**

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

Date of Birth: **26/03/1952**

Nationality: **BRITISH**

Occupation: **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>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 11/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE ALLEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE JOHN ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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