



Annual Return

Company Name: **CASTLEENGINE LIMITED**

Company Number: **07673927**



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Company Name: **CASTLEENGINE LIMITED**

Company Number: **07673927**

Date of this return: **17/06/2016**

Sic Codes: **71129**

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

Situation of **EMPRESS BUSINESS PARK 380 CHESTER ROAD OLD TRAFFORD**

Registered Office: **MANCHESTER**

M16 9EA

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **JEFFREY MICHAEL**
Surname: **NOON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	10 ORDINARY A SHARES shares held as at the date of this return
Name:	JEFFREY NOON

Authorisation

Authenticated

This form was authorised by one of the following:

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

