



Companies House
— for the record —

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Annual Return



XXTR684W

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Company Name: **CASTLELAW (NO.628) LIMITED**

Company Number: **SC297222**

Company Details

Period Ending: **15/02/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITEHALL HOUSE 33
YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **THORNTONS LAW LLP**

Address: **WHITEHALL HOUSE 33 YEAMAN
SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

Director 1 :

Name: **MR ANDREW FRANCIS
THOMSON**

Address: **ROCK LODGE 18 DUNDEE ROAD
WEST FERRY
DUNDEE
SCOTLAND
DD5 1LX**

Date of Birth: **14/08/1942** *Nationality:* **British**

Occupation: **PUBLISHER**

Director 2 :

Name: **MR CHRISTOPHER HAROLD
WILLIAM THOMSON**

Address: **NEWBURN HOUSE NEWBURN
BY UPPER LARGO
FIFE
SCOTLAND
KY8 6JE**

Date of Birth: **25/07/1950** *Nationality:* **British**

Occupation: **PUBLISHER**

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 SHARE OF £1	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARE OF £1 Shares held as at 15/02/2009

Name: **TAYVIEW LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

Authenticated: **Yes (SC)**