



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC297222**

*Date of this return:* **15/02/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **WHITEHALL HOUSE  
33 YEAMAN SHORE  
DUNDEE  
SCOTLAND  
DD1 4BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THORNTONS LAW LLP**

*Registered or  
principal address:* **WHITEHALL HOUSE  
33 YEAMAN SHORE  
DUNDEE  
SCOTLAND  
DD1 4BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SO300381**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW FRANCIS**

*Surname:*                            **THOMSON**

*Former names:*

*Service Address:*                **22 MEADOWSIDE  
DUNDEE  
SCOTLAND  
DD1 1LN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/08/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PUBLISHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER HAROLD WILLIAM**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **22 MEADOWSIDE  
DUNDEE  
SCOTLAND  
DD1 1LN**

*Country/State Usually Resident:* **SCOTLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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:* **TAYVIEW LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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