



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **CASTLE OILS LIMITED**

Company Number: **01742061**

Company Details

Period Ending: **07/08/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**TREATMENT CENTRE
CROMPTON ROAD
ILKESTON
DERBYSHIRE
DE7 4BG**

*Register of
Members Address:*

**20 BLACK FRIARS
LANE
LONDON
EC4V 6HD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER KARL MEISTER**

Address: **10 MILTON COURT
MILTON MALSOR
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 3AX**

Director 1 :

Name: **ANDREW MARK ELLIOTT**

Address: **59 RACKFORD ROAD
NORTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 4DE**

Date of Birth:

08/11/1966

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MICHAEL ROGER HEWITT**

Address: **OLD STOCKS VALLEY ROAD
HUGHENDEN VALLEY
HIGH WYCOMBE
BUCKS
HP14 4PF**

Date of Birth:

24/02/1942

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 3 :

Name: PETER KARL MEISTER

Address: 10 MILTON COURT
MILTON MALSOR
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 3AX

Date of Birth:

05/11/1964

Nationality:

BRITISH

Occupation:

MANAGEMENT
ACCOUNTANT

Director 4 :

Name: DARREN JOHN TUSTIN

Address: HOME FARM BARN
DIDDLEBURY
SALOP
SY7 9DH

Date of Birth:

04/10/1966

Nationality:

BRITISH

Occupation:

GENERAL MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	162408	GBP162408
TOTALS		
	162408	GBP162408

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

162408 ORDINARY Shares held as at 07/08/2008

Name:

CASTLE WASTE SERVICES LIMITED

Address:

**TREATMENT CENTRE CROMPTON ROAD
ILKESTON
DERBYSHIRE
DE7 4BG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2008**

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