



Companies House
— for the record —

363a_(ef)

Annual Return



X1X1JCA1

Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **CASTLE OILS LIMITED**

Company Number: **01742061**

Company Details

Period Ending: **07/08/2009**

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:*

**201 BISHOPSGATE
LONDON
EC2M 3AF**

*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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	162408	GBP162408
<i>TOTALS</i>		
	162408	GBP162408

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 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 07/08/2009

Name:

CASTLE WASTE SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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