



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/08/2012**

Company Name: **CASTLE OILS LIMITED**

Company Number: **01742061**

Date of this return: **07/08/2012**

SIC codes: **38220**

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

Situation of Registered Office: **TREATMENT CENTRE
CROMPTON ROAD
ILKESTON
DERBYSHIRE
DE7 4BG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TMF CORPORATE ADMINISTRATION SERVICES LIMITED PELLIPAR
HOUSE, 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER KARL**

Surname: **MEISTER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **ELLIOTT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ROGER**

Surname: **HEWITT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1942** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PETER KARL**

Surname: **MEISTER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1964** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **DARREN JOHN**

Surname: **TUSTIN**

Former names:

Service Address: **HOME FARM BARN
DIDDLEBURY
SALOP
SY7 9DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1966** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	162408
		<i>Aggregate nominal value</i>	162408
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	162408
		<i>Total aggregate nominal value</i>	162408

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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 : **162408 ORDINARY shares held as at the date of this return**
Name: **CASTLE WASTE SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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