



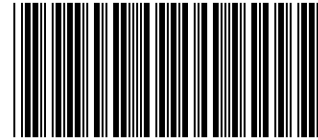
Companies House
— for the record —

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Annual Return

Company Name: **CASTLEACRE LIMITED**

Company Number: **02826727**



XHZDS6L9

Received for filing in Electronic Format on the: **01/07/2005**

Company Details

Period Ending: **14/06/2005**

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

Principle Business Activities:

SIC Codes

4521

GEN CONSTRUCTION & CIVIL ENGINEER

*Registered Office:
Address:*

**127 OLD LODGE LANE
PURLEY
SURREY
CR8**

*Register of
Members Address:*

**134-136 WHITEHORSE
ROAD
CROYDON
SURREY
CR0 2LA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANN KANE**

Address: **127 OLD LODGE LANE
PURLEY
SURREY CR8 4AU**

Director 1:

Name: **ANTHONY ALTON KANE**
Date of Birth: **30/05/1959**
Nationality: **BRITISH**
Occupation: **BUILDER**

Address: **127 OLD LODGE LANE
PURLEY
SURREY CR8 4AU**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 14/06/2005

Name: **ANN KANE**

Address: **127 OLD LODGE LANE
PURLEY
SURREY CR8 4AU**

Shareholding 2:

50 ORDINARY Shares held as at 14/06/2005

Name: **ANTHONY ALTON KANE**

Address: **127 OLD LODGE LANE
PURLEY
SURREY CR8 4AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/07/2005** *Authenticated:* **Yes (E/W)**