



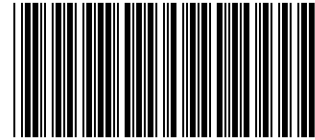
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CASTLEACRE LIMITED**

*Company Number:* **02826727**



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*Received for filing in Electronic Format on the:* **13/09/2006**

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*Company Details*

*Period Ending:* **14/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANN KANE**

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

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*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**

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, 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 14/06/2006**

*Name:* **ANN KANE**

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

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### Shareholding 2:

**50 ORDINARY Shares held as at 14/06/2006**

*Name:* **ANTHONY ALTON KANE**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (E/W)**