



Companies House
— for the record —

363a_(ef)

Annual Return



XKZJQAQP

Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **CASTLEACRE LIMITED**

Company Number: **02826727**

Company Details

Period Ending: **14/06/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANN KANE**

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

Director 1 :

Name: **ANTHONY ALTON KANE**

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

Date of Birth: **30/05/1959**

Nationality: **BRITISH**

Occupation: **BUILDER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 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 14/06/2009

Name:

ANTHONY ALTON KANE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/06/2009

Name:

ANN KANE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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