



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASTLE STREET CLINIC LIMITED**

Company Number: **02945512**

Date of this return: **05/07/2015**

SIC codes: **86900**

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

Situation of Registered Office: **36-37 CASTLE STREET
GUILDFORD
SURREY
GU1 3UQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MAYA ELISABETH**

Surname: **KRAUS**

Former names:

Service Address: **ELM VIEW FARLEY GREEN
ALBURY
GUILDFORD
SURREY
GU5 9DN**

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

Date of Birth: **28/10/1942** *Nationality:* **BRITISH**

Occupation: **THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON ROBERT**

Surname: **KRAUS**

Former names:

Service Address: **35 OLD MILL RACE
ATHGARRAN
NEWBRIDGE
CO KILDARE
EIRE**

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/12/1968** *Nationality:* **BRITISH**
Occupation: **BANKING CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAYA ELISABETH KRAUS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON KRAUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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