



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 22/05/2009

Company Name: **CASTLEGATE 283 LIMITED**

Company Number: **03042328**

Company Details

Period Ending: **05/04/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**LADY BAY HOUSE
MEADOW GROVE
NOTTINGHAM
NG2 3HF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SCOTT DOUGLAS BROWN**

Address: **117 WESTFIELDS AVENUE
BARNES
LONDON
SW13 0AY**

Director 1 :

Name: **SCOTT DOUGLAS BROWN**

Address: **117 WESTFIELDS AVENUE
BARNES
LONDON
SW13 0AY**

Date of Birth: **18/04/1968**

Nationality: **AUSTRALIAN**

Occupation: **NONE**

Director 2 :

Name: **MR STEVE JAMES KENT**

Address: **FALLING WATER HOUSE STAPLOE
ST NEOTS
CAMBRIDGESHIRE
PE19 5JA**

Date of Birth: **14/03/1962**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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 A	56480	GBP564.8
ORDINARY B	913920	GBP9139.2
<i>TOTALS</i>		
	970400	GBP9704

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

36480 ORDINARY A Shares held as at 05/04/2009

Name: **IRONPATH LTD**

Address:

Shareholding 2:

913920 ORDINARY B Shares held as at 05/04/2009

Name: **IRONPATH LTD**

Address:

Shareholding 3:

20000 ORDINARY A Shares held as at 05/04/2009

Name:

CLINPHONE GROUP LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2009**

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