



Companies House
— for the record —

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Annual Return



XNCXHAZJ

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Company Name: **GUTHRIE CASTLE LIMITED**

Company Number: **03196600**

Company Details

Period Ending: **09/05/2009**

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

Principal Business Activities:

SIC codes:

5523

7487

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BROADGATE
TOWER THIRD FLOOR 20
PRIMROSE STREET
LONDON
EC2A 2RS**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL DAVID MORRIS**

Address: **7 BEECHWOOD RD
ARBROATH
ANGUS
DD11 4HS**

Director 1 :

Name: **ANGUS MILLAR WATSON**

Address: **84 BALTIC STREET
MONTROSE
ANGUS
DD10 8ET**

Date of Birth: **29/09/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2009

Name:

DANIEL PENA

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2009

Name:

DANIEL PENA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

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