



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/06/2009

Company Name: **CASTLEGATE 252 LIMITED**

Company Number: **03207419**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 31/05/2009

Name: **CLINPHONE GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

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