



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASTLEGATE 252 LIMITED**

Company Number: **03207419**

Date of this return: **31/05/2010**

SIC codes: **9999**

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

Situation of Registered Office: **C/O C/O MS RAVI MANKOO
THE QUAYS 101-105 OXFORD ROAD
UXBRIDGE
MIDDLESEX
UB8 1LZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RAVI**

Surname: **MANKOO**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **DOUGLAS ALEXANDER**
Surname: **BATT**
Former names:
Service Address: **34 COLONIAL DRIVE**
 MANSFIELD
 MASSACHUSETTS 02048

Country/State Usually Resident: **USA**

Date of Birth: **24/06/1960** *Nationality:* **AMERICAN**
Occupation: **ATTORNEY**

Company Director **2**

Type: **Person**
Full forename(s): **JOSEF HIERONYMOUS**
Surname: **VON RICKENBACH**
Former names:
Service Address: **28 BRENT ROAD**
 LEXINGTON 02420
 MASSACHUSETTS

Country/State Usually Resident: **USA**

Date of Birth: **10/11/1954** *Nationality:* **AMERICAN**
Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES FRANCIS**
Surname: **WINSCHER JR**
Former names:
Service Address: **11 CUDWORTH LANE**
 SUDBURY
 MASSACHUSETTS
 01776

Country/State Usually Resident: **USA**

Date of Birth: **27/06/1949** *Nationality:* **AMERICAN**
Occupation: **SVP CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 31/05/2010

Name: **PERCEPTIVE ECLINICAL LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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