

363a (ef)

Annual Return



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Company Name: CASTELNAU PROPERTY TRADING COMPANY LIMITED

Company Number: 03295620

Company Details

Period Ending: 23/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7032

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

75 HAVERSTOCK HILL HAMPSTEAD LONDON NW3 4SL

Details of Officers of the Company

Company Secretary 1:

Name: DR ALEXANDER JOHN Address: 48 FERRY ROAD

JABOUR BARNES LONDON

SW13 9PW

Director 1:

Name: BRIDGETTE JABOUR Address: 48 FERRY ROAD

BARNES LONDON SW13 9PW

Date of Birth: 14/01/1938 Nationality: IRISH Occupation: MANAGERESS

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	
	100 ORDINARY Shares held as at 23/12/2008
Name:	BRIDGETTE JABOUR

Address:

Authorisation

Authoriser Designation: director Date Authorised: 19/03/2009 Authenticated: Yes (E/W)