



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQ2RC7A9**

*Received for filing in Electronic Format on the:* **11/02/2009**

*Company Name:* **CASTELNAU INVESTMENTS LIMITED**

*Company Number:* **03487194**

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### *Company Details*

*Period Ending:* **30/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 ABBEVILLE MEWS  
88 CLAPHAM PARK  
ROAD  
LONDON  
SW4 7BX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SARAH FRANKEL**

*Address:* **HEMINGTON HOUSE HEMINGTON  
Oundle  
Northants  
PE8 5QL**

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### *Director 1 :*

*Name:* **GARY ANDREW SCOTT  
CHANNON**

*Address:* **32 CASTELNAU  
BARNES  
LONDON  
SW13 9RU**

*Date of Birth:* **29/09/1967**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD FRANKEL**

*Address:* **9 FRERE STREET  
BATTERSEA  
LONDON  
SW11 2JA**

*Date of Birth:* **03/08/1964**    *Nationality:* **British**

*Occupation:* **PROPERTY DEALER**

## 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 30/12/2008**

*Name:* **RICHARD FRANKEL**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 30/12/2008**

*Name:* **CHANNON & COMPANY LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/02/2009**

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