



Companies House
— for the record —

AR01 (ef)

Annual Return



XG4C7HFW

Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **CASTELNAU INVESTMENTS LIMITED**

Company Number: **03487194**

Date of this return: **30/12/2009**

SIC codes: **7020**

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

Situation of Registered Office: **HEADLANDS HOUSE 1 KINGS COURT
KETTERIGN PARKWAY
KETTERING
NORTHAMPTONSHIRE
NN15 6WJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SARAH**

Surname: **FRANKEL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GARY ANDREW SCOTT**

Surname: **CHANNON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **FRANKEL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROPERTY DEALER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION		

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2009 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

2 B ORDINARY Shares held as at 30/12/2009

Name:

RICHARD FRANKEL

Address:

Shareholding : 2

2 A ORDINARY Shares held as at 30/12/2009

Name:

CHANNON & COMPANY LTD

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.