



Companies House
— for the record —

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Annual Return



XVB07Z2B

Received for filing in Electronic Format on the: 21/04/2008

Company Name: **CASTLET LIMITED**

Company Number: **03729745**

Company Details

Period Ending: **10/03/2008**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

**14 CROFTON DRIVE
LINCOLN
LINCOLNSHIRE
LN3 4NR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET ANNE CARR**

Address: **ASH TREE HOUSE 50 HIGH STREET
KINGSWAY NETTLEHAM
LINCOLN
LN2 2PL**

Director 1 :

Name: **MARK EDWARD FIELD**

Address: **29 FOX COVERT
SOUTH HYKEHAM
LINCOLN
LINCOLNSHIRE
LN6 9UG**

Date of Birth:

27/07/1969

Nationality:

British

Occupation:

OPS/SALES

Director 2 :

Name: **BRYAN CARR**

Address: **ASH TREE HOUSE 50 HIGH STREET
KINGSWAY
NETTLEHAM
LINCOLN
LN2 2PL**

Date of Birth:

17/07/1940

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	242869	GBP242869
<i>TOTALS</i>		
	242869	GBP242869

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 10/03/2008

Name: **RICHARD HOE**
Address: **5 RAVENSMOOR CLOSE
NORTH HYKEHAM
LINCOLN
LN6 9AZ**

Shareholding 2:

87522 ORDINARY Shares held as at 10/03/2008

Name: **BRYAN CARR NO 1 2002 TRUST**
Address: **C/O ASH TREE HOUSE 40 HIGH STREET OFF KINGSWAY
NETTLEHAM
LINCOLN
LN2 2PL**

Shareholding 3:

0 ORDINARY Shares held as at 10/03/2008
250 DISPOSED OF IN PERIOD ON 20/12/2006

Name: **SIMON BARKER**
Address: **5 ATWATER GROVE**
GLEBE PARK
LINCOLN
LN2 4SG

Shareholding 4:

11250 ORDINARY Shares held as at 10/03/2008

Name: **MARK EDWARD FIELD**
Address: **29 FOX COVERT**
SOUTH HYKEHAM
LINCOLN
LN6 9UG

Shareholding 5:

0 ORDINARY Shares held as at 10/03/2008
11450 DISPOSED OF IN PERIOD ON 20/12/2006

Name: **DAVID TERRY**
Address: **6 PARKSIDE**
NETTLEHAM
LINCOLN
LN2 2RZ

Shareholding 6:

135 ORDINARY Shares held as at 10/03/2008

Name:

PRZEMYSŁAW LUCZAK

Address:

**18 HORTON STREET
LINCOLN
LN2 2NG**

Shareholding 7:

10942 ORDINARY Shares held as at 10/03/2008

Name:

JOHN MICHAEL LEACH

Address:

**KESTAN PLACE PLOUGH LANE FISKERTON
LN3 4EY**

Shareholding 8:

0 ORDINARY Shares held as at 10/03/2008

200 DISPOSED OF IN PERIOD ON 01/10/2007

Name:

TERENCE JONES

Address:

**SALLIE BANK LANE LAUGHTERTON
LINCOLN
LN1 2JY**

Shareholding 9:

10871 ORDINARY Shares held as at 10/03/2008

Name: **DENNIS STRYDOM**
Address: **C/O CASTLE SA PTY LTD PO BOX 751153 GARDENVIEW 2047
JOHANNESBURG
SOUTH AFRICA**

Shareholding 1:

0 1100 ORDINARY Shares held as at 10/03/2008

Name: **SHEILA CORNISH**
Address: **243 WOOLSEY WAY
NETTLEHAM FIELDS
LINCOLN
LN2 4ST**

Shareholding 1:

1 347 ORDINARY Shares held as at 10/03/2008

Name: **RICHARD MARSHALL**
Address: **24 HIBALDSTOW ROAD
DODDINGTON PARK
LINCOLN
LN6 3PX**

Shareholding 1:
2 **88503 ORDINARY Shares held as at 10/03/2008**
160 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **BRYAN CARR**
Address: **ASH TREE HOUSE 50 HIGH STREET OFF KINGSWAY**
NETTLEHAM
LINCOLN
LN2 2PL

Shareholding 1:
3 **0 ORDINARY Shares held as at 10/03/2008**
200 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **GRAHAM WOOLSEY**
Address: **132 HOLLYWELL ROAD**
LOWFIELDS
LINCOLN
LN5 9BY

Shareholding 1:
4 **0 ORDINARY Shares held as at 10/03/2008**
135 DISPOSED OF IN PERIOD ON 20/12/2006

Name: **SZYMON SKROBOL**
Address: **14 DEAR STREET**
MARKET RASEN
LINCOLNSHIRE
LN8 3BH

Shareholding 1:
5

0 ORDINARY Shares held as at 10/03/2008
200 DISPOSED OF IN PERIOD ON 20/12/2006

Name: **BARRY KEY**
Address: **THE HORSESHOES 2 CREAMPOKE CRESCENT HEMSWELL**
CLIFF
GAINSBOROUGH
LINCOLNSHIRE
DN21 5UA

Shareholding 1:
6

28909 ORDINARY Shares held as at 10/03/2008

Name: **MARGARET CARR**
Address: **ASH TREE HOUSE 50 HIGH STREET OFF KINGSWAY**
NETTLEHAM
LINCOLN
LN2 2PL

Shareholding 1:
7

2147 ORDINARY Shares held as at 10/03/2008
400 DISPOSED OF IN PERIOD ON 20/12/2006
80 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **TONY PATRICK DONNER**
Address: **3 PAYNELL**
DUNHOLME
LINCOLN
LN2 3SW

Shareholding 1:
8 **88 ORDINARY Shares held as at 10/03/2008**

Name: **DAVID COCKING**
41 BUTTERY CLOSE
Address: **LINCOLN**
LINCOLNSHIRE
UK
LN6 8SL

Shareholding 1:
9 **64 ORDINARY Shares held as at 10/03/2008**

Name: **ANDREW WOOD**
2 THE COTTAGE LADYSMITH FARM
Address: **TOWER LANE BRACEBRIDGE HEATH**
LINCOLN
LINCOLNSHIRE
UK
LN4 2JA

Shareholding 2:
0 **108 ORDINARY Shares held as at 10/03/2008**

Name: **TRACEY GRIFFITHS**
23 LILFORD ROAD
Address: **GLEBE PARK**
LINCOLN
LINCOLNSHIRE
UK
LN2 4TP

Shareholding 2:
1 0 ORDINARY Shares held as at 10/03/2008
200 DISPOSED OF IN PERIOD ON 01/10/2007

Name: ROLAND PICKERSGILL
18 DUNHAM ROAD
Address: NEWTON ON TRENT
LINCOLNSHIRE
UK
LN1 2JR

Shareholding 2:
2 70 ORDINARY Shares held as at 10/03/2008

Name: JANETTE DUNN
50 RYLAND ROAD
Address: WELTON
LINCOLN
LINCOLNSHIRE
UK
LN2 3NG

Shareholding 2:
3 320 ORDINARY Shares held as at 10/03/2008

Name: MELTON IAN
26 BOURNE CLOSE
Address: LINCOLN
LINCOLNSHIRE
UK
LN6 7DR

Shareholding 2:
4 **93 ORDINARY Shares held as at 10/03/2008**

Name: **RICHARD MEHTA**
Address: **21 KNIGHT TERRACE**
LINCOLN
LINCOLNSHIRE
UK
LN5 8LA

Shareholding 2:
5 **0 ORDINARY Shares held as at 10/03/2008**
700 DISPOSED OF IN PERIOD ON 26/02/2008

Name: **BRIAN SMITH**
Address: **TOP FARM SILVER STREET**
BENNIWORTH
LINCOLNSHIRE
UK
LN8 6JR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

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