



Companies House
— for the record —

363a_(ef)

Annual Return



XYFXE870

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **CASTLET LIMITED**

Company Number: **03729745**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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: **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**

Director 2 :

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**

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 10/03/2009 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 10/03/2009

Name: **RICHARD HOE**

Address:

Shareholding 2:

87522 ORDINARY Shares held as at 10/03/2009

Name: **BRYAN CARR NO 1 2002 TRUST**

Address:

Shareholding 3:

11250 ORDINARY Shares held as at 10/03/2009

Name:

MARK EDWARD FIELD

Address:

Shareholding 4:

0 ORDINARY Shares held as at 10/03/2009

135 DISPOSED OF IN PERIOD ON 31/10/2008

Name:

PRZEMYSŁAW LUCZAK

Address:

Shareholding 5:

10942 ORDINARY Shares held as at 10/03/2009

Name:

JOHN MICHAEL LEACH

Address:

Shareholding 6:

10871 ORDINARY Shares held as at 10/03/2009

Name:

DENNIS STRYDOM

Address:

Shareholding 7:

1100 ORDINARY Shares held as at 10/03/2009

Name:

SHEILA CORNISH

Address:

Shareholding 8:

347 ORDINARY Shares held as at 10/03/2009

Name:

RICHARD MARSHALL

Address:

Shareholding 9:

88503 ORDINARY Shares held as at 10/03/2009

Name:

BRYAN CARR

Address:

Shareholding 1:

0

28909 ORDINARY Shares held as at 10/03/2009

Name:

MARGARET CARR

Address:

Shareholding 1:

1

**1797 ORDINARY Shares held as at 10/03/2009
350 DISPOSED OF IN PERIOD ON 31/10/2008**

Name:

TONY PATRICK DONNER

Address:

Shareholding 1:
2 **0 ORDINARY Shares held as at 10/03/2009**
88 DISPOSED OF IN PERIOD ON 31/10/2008

Name: **DAVID COCKING**

Address:

Shareholding 1:
3 **45 ORDINARY Shares held as at 10/03/2009**
19 DISPOSED OF IN PERIOD ON 31/10/2008

Name: **ANDREW WOOD**

Address:

Shareholding 1:
4 **50 ORDINARY Shares held as at 10/03/2009**
58 DISPOSED OF IN PERIOD ON 31/10/2008

Name: **TRACEY GRIFFITHS**

Address:

Shareholding 1:
5 **70 ORDINARY Shares held as at 10/03/2009**

Name: **JANETTE DUNN**

Address:

Shareholding 1:
6 **370 ORDINARY Shares held as at 10/03/2009**

Name: **MELTON IAN**

Address:

Shareholding 1:
7 **100 ORDINARY Shares held as at 10/03/2009**

Name: **RICHARD MEHTA**

Address:

Shareholding 1:
8 **100 ORDINARY Shares held as at 10/03/2009**

Name: **ADAM KOSTON**

Address:

Shareholding 1:
9 **393 ORDINARY Shares held as at 10/03/2009**

Name: **TOM COONEY**

Address:

Shareholding 2:
0 **100 ORDINARY Shares held as at 10/03/2009**

Name: **SANDRA PURDY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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