



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2008**

Company Name: **CASTLECARE EDUCATION LIMITED**

Company Number: **04525732**

Company Details

Period Ending: **04/09/2008**

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

Principal Business Activities:

SIC codes:

8030

*Registered Office
Address:*

**THE MANOR HOUSE,
SQUIRE'S HILL
ROTHWELL
NORTHAMPTONSHIRE
NN14 6BQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL FRANCIS JEPHCOTT**

Address: **5 OUNDLE ROAD
POLEBROOK
PETERBOROUGH
PE8 5LQ**

Director 1 :

Name: **CATHERINE DIXON DALTON**

Address: **65 CONNOLLY DRIVE
ROTHWELL
NORTHAMPTONSHIRE
NN14 6TN**

Date of Birth:

20/06/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PAUL FRANCIS JEPHCOTT**

Address: **5 OUNDLE ROAD
POLEBROOK
PETERBOROUGH
PE8 5LQ**

Date of Birth:

11/07/1957

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: DAVID ROY SAVAGE

Address: 6 HANOVER CLOSE
BARTON SEAGRAVE
KETTERING
NORTHAMPTONSHIRE
NN15 6GH

Date of Birth:

24/05/1945

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: ROBIN CHARLES
CHRISTOPHER SMITH

Address: 4 BINLEY CLOSE
SOUTH YARDLEY
BIRMINGHAM
B25 8NE

Date of Birth:

01/04/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	25000	GBP25000
TOTALS		
	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 04/09/2008

Name:

CASTLECare HOLDINGS LIMITED

Address:

**THE MANOR HOUSE
SQUIRES HILL ROTHWELL
NORTHANTS
NN14 6BQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2008**

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