



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASTLEBEAM EU LTD.**

Company Number: **04739471**

Date of this return: **31/03/2015**

SIC codes: **38210**
38310
38320
39000

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

Situation of Registered Office: **HAMPDEN HOUSE MONUMENT PARK**
WARPSGROVE LANE
CHALGROVE
OXFORDSHIRE
ENGLAND
OX44 7RW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DIRECTORS, CASTLEBEAM EU LTD.
HAMPDEN HOUSE MONUMENT PARK
WARPSGROVE LANE
CHALGROVE
OXFORDSHIRE
ENGLAND
OX44 7RW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. MAXINE LORRAINE**

Surname: **HAYDEN**

Former names:

Service Address recorded as Company's registered office

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **THISTLE GRANGE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.