



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/07/2009**

Company Name: **CASTANEA LIMITED**

Company Number: **04743785**

Company Details

Period Ending: **24/04/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JOSEPH MILLER & CO
FLOOR A MILBURN
HOUSE DEAN STREET
NEWCASTLE UPON TYNE
NE1 1LE**

Details of Officers of the Company

Company Secretary 1:

Name: **DR STANLEY DEREK
HIGGINS**

Address: **THAMES RETREAT CRATHORNE
YARM
CLEVELAND
TS15 0BB**

Director 1 :

Name: **MRS CATHERINE GAIR
HIGGINS**

Address: **THAMES RETREAT CRATHORNE
YARM
CLEVELAND
TS15 0BB**

Date of Birth: **28/12/1955** *Nationality:* **BRITISH**

Occupation: **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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/04/2009

Name:

CATHERINE GAIR HIGGINS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/07/2009**

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