



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASTANEA LIMITED**

Company Number: **04743785**

Date of this return: **24/04/2011**

SIC codes: **7414**

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

Situation of Registered Office: **JOSEPH MILLER & CO FLOOR A
MILBURN HOUSE DEAN STREET
NEWCASTLE UPON TYNE
NE1 1LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR STANLEY DEREK**

Surname: **HIGGINS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CATHERINE GAIR**

Surname: **HIGGINS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS, VOTING AND ASSETS ON WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-24**
Name: **CATHERINE GAIR HIGGINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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