



Companies House
— for the record —

363a^(ef)

Annual Return



X68IXCPR

Received for filing in Electronic Format on the: 25/08/2009

Company Name: **CASTLEFORD (UK) LIMITED**

Company Number: **05214355**

Company Details

Period Ending: **25/08/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 LOWER GROSVENOR
PLACE
LONDON
SW1W 0EN**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS FALGUNI DESAI**

Address: **APARTMENT 108 20 PALACE STREET
LONDON
SW1E 5BA**

Director 1 :

Name: **MR XAVIER PULLEN**

Address: **65 STUDDRIDGE STREET
LONDON
SW6 3SL**

Date of Birth: **30/05/1951** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CHARLES ANDREW ROVER
STAVELEY**

Address: **17 RIVERDALE GARDENS
TWICKENHAM
MIDDLESEX
TW1 2BX**

Date of Birth: **27/03/1963** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

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	1069384	GBP1069384.00

TOTALS

1069384**GBP1069384.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1069384 ORDINARY Shares held as at 25/08/2009

Name: **XSCAPE CASTLEFORD (JERSEY) NO.2 LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

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