



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2012**

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<i>Company Name:</i>	Castleford (UK) Limited
<i>Company Number:</i>	05214355
<i>Date of this return:</i>	25/08/2012
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	52 GROSVENOR GARDENS LONDON UNITED KINGDOM SW1W 0AU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS FALGUNI**

Surname: **DESAI**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR XAVIER**

Surname: **PULLEN**

Former names:

Service Address: **65 STUDDRIDGE STREET
LONDON
LONDON
UNITED KINGDOM
SW6 3SL**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHARLES ANDREW ROVER**

Surname: **STAVELEY**

Former names:

Service Address: **17 RIVERDALE GARDENS
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 2BX**

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

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1069384
		<i>Aggregate nominal value</i>	1069384
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1069384
		<i>Total aggregate nominal value</i>	1069384

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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 : **1069384 ORDINARY shares held as at the date of this return**
Name: **XSCAPE CASTLEFORD (JERSEY) NO.2 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.