



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **CASTLETOWN (HARROW) LIMITED**

Company Number: **05512270**

Company Details

Period Ending: **19/07/2008**

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:*

**C/O HILLIER HOPKINS
LLP 64 CLARENDON
ROAD
WATFORD
HERTS
WD17 1DA**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANA SOMMERMAN**

Address: **20 VICARAGE WAY
HARROW
MIDDLESEX
HA2 7HY**

Director 1 :

Name: **MARK SKINNER**

Address: **20 VICARAGE WAY
HARROW
MIDDLESEX
HA2 7HY**

Date of Birth:

17/09/1974

Nationality:

BRITISH

Occupation:

NONE

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 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 19/07/2008

Name:

MARK SKINNER

Address:

**20 VICARAGE WAY
HARROW
MIDDLESEX
HA2 7HY**

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2008

Name:

MARK JAMES HENRY

Address:

**16 THE DRIVE
UXBRIDGE
MIDDLESEX
UB10 8AF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

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