



Companies House
— for the record —

AR01 (ef)

Annual Return



XIZMFHGC

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Company Name: **CASTLEGATE 408 LIMITED**

Company Number: **05621115**

Date of this return: **14/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **PEREGRINE HOUSE, MERLIN WAY
QUARRY HILLS INDUSTRIAL ESTATE
ILKESTON
DERBYSHIRE
DE7 4RA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RACHEL**

Surname: **MOLONEY**

Former names:

Service Address: **2 THE FIELD
SHIPLEY
HEANOR
DERBYSHIRE
DE75 7JH**

Company Director **1**

Type: **Person**

Full forename(s): **SHAUN MARTIN**

Surname: **MOLONEY**

Former names:

Service Address: **2 THE FIELD
SHIPLEY
HEANOR
DERBYSHIRE
DE75 7JH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/07/1959**

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
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

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 14/11/2009 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 14/11/2009

Name: **SHAUN MOLONEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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