



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KASTERLEE UK LIMITED**

Company Number: **05699110**

Date of this return: **06/02/2012**

SIC codes: **55100**

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

Situation of Registered Office: **THE CROYDON PARK HOTEL
7 ALTYRE ROAD
CROYDON
SURREY
CR9 5AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**7 ALTYRE ROAD
CROYDON
SURREY
UNITED KINGDOM
CR9 5AA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER MICHAEL**

Surname: **CASHMAN**

Former names:

Service Address: **SOUTHOVER CRAYTON ROAD
AMPTHILL
BEDFORD
BEDFORDSHIRE
ENGLAND
MK45 2LE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER MICHAEL**

Surname: **CASHMAN**

Former names:

Service Address: **SOUTHOVER CRAYTON ROAD
AMPTHILL
BEDFORD
ENGLAND
MK45 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1948** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SHARON TERESA**

Surname: **CASHMAN**

Former names:

Service Address: **SOUTHOVER CRAYTON ROAD
AMPTHILL
BEDFORD
BEDFORDSHIRE
ENGLAND
MK45 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1959** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-06-10
Name: **CASHMAN HOSPITALITY CONSULTING 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.