



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2011**

**X3R38SNH**

*Company Name:* **KASTERLEE UK LIMITED**

*Company Number:* **05699110**

*Date of this return:* **06/02/2011**

*SIC codes:* **5510**

*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 Director*    **1**

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

*Surname:*                            **MC CORMACK**

*Former names:*

*Service Address:*                **16 ST MARY'S ROAD**  
   **BALLSBRIDGE DUBLIN 4**  
   **DUBLIN 4**  
   **DUBLIN 4**  
   **IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **25/04/1969**                                *Nationality:*    **IRISH**  
*Occupation:*    **DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FRANCIS MARY**

*Surname:* **WHELEHAN**

*Former names:*

*Service Address:* **BEECHMOUNT HOUSE  
UPTON  
INNISHANNON  
CO CORK  
IRELAND  
IRISH**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **18/05/1969** *Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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* : **2 ORDINARY shares held as at 2011-02-06**  
*Name:* **KASTERLEE 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.