



Companies House
— for the record —

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Annual Return



XKXS16R4

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Company Name: **CAVERSWALL CASTLE LIMITED**

Company Number: **06054441**

Company Details

Period Ending: **16/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOWSONS CHARTERED
ACCOUNTANTS WINTON
HOUSE STOKE ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST4 2RW**

Details of Officers of the Company

Director 1 :

Name: **MR ROBIN MACDONALD** *Address:* **CAVERSWALL CASTLE CAVERSWALL
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST11 9EA**

Date of Birth: **10/05/1971** *Nationality:* **British** *Occupation:* **DIRECTOR**

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 1 GBP	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 16/01/2009

Name: **MR ROBIN MACDONALD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

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