



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASTLEGATE 555 LIMITED**

Company Number: **06888701**

Date of this return: **27/04/2012**

SIC codes: **37000**

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

Situation of Registered Office: **PO Box POBOX 6979
ROEBUCK LANE SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 1BN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID LAURENCE**

Surname: **ADAMS**

Former names:

Service Address: **PO BOX 6979 ROEBUCK LANE
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 1BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES MARTIN**

Surname: **SHIELS**

Former names:

Service Address: **PO Box POBOX 6979
ROEBUCK LANE SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 1BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1962** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR,
CENTRAL OPERATIONS**

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

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, ANY RETURN OF CAPITAL AND THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON A WINDING UP).

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 27/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOPOST UK 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.