



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASTLE INSURANCE BROKERS WALES LIMITED**

Company Number: **07067342**

Date of this return: **05/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **42 LYTTON ROAD
BARNET
HERTFORDSHIRE
EN5 5BY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN ANDREW**

Surname: **BATEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010 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 : **0 ORDINARY £1 shares held as at 2010-11-05**
100 shares transferred on 2010-09-23

Name: **STEPHEN ANDREW BATEMAN**

Shareholding 2 : **100 ORDINARY £1 shares held as at 2010-11-05**

Name: **E A WAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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