



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **CASTLE PRECISION ENGINEERING (GLASGOW) LIMITED**

Company Number: **SC039355**

Date of this return: **20/11/2015**

SIC codes: **71129**

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

Situation of Registered Office: **241 DRAKEMIRE DRIVE
GLASGOW
LANARKSHIRE
G45 9SZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **FORREST**

Former names:

Service Address: **10 PRIMROSE AVENUE
NEWTON MEARNES
GLASGOW
SCOTLAND
G77 6FS**

Company Director ***1***

Type: **Person**

Full forename(s): **RAYMONDE**

Surname: **TIEFENBRUN**

Former names:

Service Address: **DOWNLANE RYSLAND AVENUE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 6EA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS ROXANNE EMILY**

Surname: **TIEFENBRUN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1985** *Nationality:* **BRITISH**

Occupation: **PRECISION ENGINEERING**

Company Director **3**

Type: **Person**
Full forename(s): **MR YAN LAZARE**

Surname: **TIEFENBRUN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1988** *Nationality:* **BRITISH**

Occupation: **SUB-CONTRACT ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **812 ORDINARY shares held as at the date of this return**
Name: **BESSIE CAROL MOUSSAFIR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2185 shares transferred on 2015-04-24
Name: **M. TIEFENBRUN**

Shareholding 3 : **2186 ORDINARY shares held as at the date of this return**
Name: **RAYMONDE TIEFENBRUN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **YAN TIEFENBRUN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROXANNE TIEFENBRUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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