



Companies House
— for the record —

363a_(ef)

Annual Return



XEIFW1HM

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Company Name: **CASTLE DECOR LTD.**

Company Number: **SC233426**

Company Details

Period Ending: **28/06/2008**

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

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

**191 STATION ROAD
SHOTTS
ML7 4BA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES DUFFY**

Address: **3 REGAL GROVE
SHOTTS
ML7 4PD**

Director 1 :

Name: **STUART JAMES BASS**

Address: **14 STEWART DRIVE
CLARKSTON
GLASGOW
G76 7EZ**

Date of Birth:

09/08/1964

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 2 :

Name: **CATHERINE ANNE DUFFY**

Address: **3 REGAL GROVE
SHOTTS
LANARKSHIRE
ML7 4PD**

Date of Birth:

21/12/1957

Nationality:

BRITISH

Occupation:

SECRETARY

Director 3 :

Name: JAMES DUFFY

Address: 3 REGAL GROVE
SHOTTS
ML7 4PD

Date of Birth:

08/09/1958

Nationality:

BRITISH

Occupation:

PAINTER

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	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 28/06/2008

Name: JAMES DUFFY
Address: 3 REGAL GROVE
SHOTTS
ML7 4PD

Shareholding 2:

35 ORDINARY Shares held as at 28/06/2008

Name:

CATHERINE ANNE DUFFY

Address:

**3 REGAL GROVE
SHOTTS
ML7 4PD**

Shareholding 3:

5 ORDINARY Shares held as at 28/06/2008

Name:

STUART J BASS

Address:

**14 STEWART DRIVE
CLARKSTON
GLASGOW
G76 7EZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2008**

Authenticated: **Yes (SC)**