



Companies House

— for the record —

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Annual Return



XWB14BRB

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Company Name: **CASTLE DECOR LTD.**

Company Number: **SC233426**

Company Details

Period Ending: **28/06/2009**

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
LANARKSHIRE
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
LANARKSHIRE
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 28/06/2009 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 28/06/2009

Name: JAMES DUFFY

Address:

Shareholding 2:

35 ORDINARY Shares held as at 28/06/2009

Name:

CATHERINE ANNE DUFFY

Address:

Shareholding 3:

5 ORDINARY Shares held as at 28/06/2009

Name:

STUART J BASS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

Authenticated: **Yes (SC)**