



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASTLE DECOR LTD.**

Company Number: **SC233426**

Date of this return: **28/06/2013**

SIC codes: **43341**

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

Situation of Registered Office: **C/O CAMPBELL DALLAS LLP
TITANIUM 1 KINGS INCH PLACE
RENFREW
SCOTLAND
PA4 8WF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **DUFFY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **STUART JAMES**

Surname: **BASS**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/08/1964**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **CATHERINE ANNE**

Surname: **DUFFY**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/12/1957** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **DUFFY**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/09/1958**

Nationality: **BRITISH**

Occupation: **PAINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO CAPITAL AND DISTRIBUTION

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 28/06/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JAMES DUFFY**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ANNE DUFFY**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **STUART J BASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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