

AR01 (ef)

Annual Return



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Company Name: Castor Developments Limited

Company Number: **07218976**

Date of this return: **09/04/2012**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

843 FINCHLEY ROAD

LONDON

UNITED KINGDOM

NW11 8NA

Officers of the company

| Company Director | I | | | |
|---|---|--|--|--|
| Type: Full forename(s): | Person MR JENTILAL | | | |
| Surname: | PRAMIT | | | |
| Former names: | | | | |
| Service Address: | 157 NETHER STREET LONDON UNITED KINGDOM N12 8EX | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: 14/09/1969 Nationality: BRITISH Occupation: DIRECTOR | | | | |

Company Director 2

Type: Person

Full forename(s): MR SANDIP

Surname: SHAH

Former names:

Service Address: 72C ROYSTON PARK ROAD

PINNER

UNITED KINGDOM

HA5 4AF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/07/1957 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP1 SHARES | Number allotted | 1 |
|-----------------|----------------------|-------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ANDREW CLIVE PORTLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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