



Companies House
— for the record —

363a_(ef)

Annual Return



XQQPWB8H

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **CASTLEFILMS LIMITED**

Company Number: **06258223**

Company Details

Period Ending: **24/05/2009**

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

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MASRI & CO 5 RAINFORD
SQUARE
LIVERPOOL
MERSEYSIDE
UK
L2 6PX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET ANN
AMBROSE**

Address: **OAK COTTAGE 55 HIGH STREET
HALE VILLAGE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L24 4AE**

Director 1 :

Name: **MR ANDREW AMBROSE**

Address: **OAK COTTAGE 55 HIGH STREET
HALE VILLAGE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L24 4AE**

Date of Birth: **09/09/1958** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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>
A ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 24/05/2009

Name:

ANDREW AMBROSE

Address:

Shareholding 2:

50 A ORDINARY Shares held as at 24/05/2009

Name:

MARGARET AMBROSE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**