



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASTLEOAK CONSULTANTS LIMITED**

Company Number: **03715257**

Date of this return: **18/02/2014**

SIC codes: **71122**

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

Situation of Registered Office: **5 WARTON CLOSE
KENILWORTH
WARWICKSHIRE
CV8 2TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE JOAN**

Surname: **PIMM**

Former names:

Service Address: **5 WARTON CLOSE
KENILWORTH
CV8 2TE**

Company Director **1**

Type: **Person**

Full forename(s): **GEOFFREY ALAN**

Surname: **PIMM**

Former names:

Service Address: **5 WARTON CLOSE
KENILWORTH
WARWICKSHIRE
CV8 2TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1946** *Nationality:* **BRITISH**

Occupation: **FIRE ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **PAULINE JOAN**

Surname: **PIMM**

Former names:

Service Address: **5 WARTON CLOSE
KENILWORTH
CV8 2TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1952** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES, DIVIDENDS, RIGHTS, CAPITAL SPLIT EQUALLY BETWEEN DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PAULINE JOAN PIMM**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ALAN PIMM**

Authorisation

Authenticated

This form was authorised by one of the following:

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