



Companies House

**AR01** (ef)

**Annual Return**



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**X3B5Y2YA**

*Company Name:* **CASTELLO SORELLE LIMITED**

*Company Number:* **08522314**

*Date of this return:* **09/05/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **181 LITTLE WAKERING ROAD  
LITTLE WAKERING  
SOUTHEND-ON-SEA  
ESSEX  
ENGLAND  
SS3 0JW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **LISA MARIE**

*Surname:*                           **CARAFELLI**

*Former names:*

*Service Address:*                **181 LITTLE WAKERING ROAD  
LITTLE WAKERING  
SOUTHEND-ON-SEA  
ESSEX  
ENGLAND  
SS3 0JW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/06/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LANDLADY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TANYA VICTORIA**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **181 LITTLE WAKERING ROAD  
LITTLE WAKERING  
SOUTHEND-ON-SEA  
ESSEX  
ENGLAND  
SS3 0JW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/10/1979** *Nationality:* **BRITISH**  
*Occupation:* **LANDLADY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* LISA MARIE CARAFELLI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TANYA VICTORIA CHAPMAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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