



Companies House
— for the record —

AR01 (ef)

Annual Return



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X155HCJ6

Company Name: **CASTLE ENGINEERING RESOURCES LIMITED**

Company Number: **02017400**

Date of this return: **14/03/2012**

SIC codes: **25290**
25110
71122
33170

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

Situation of Registered Office: **UNIT 4 CENTRAL WORKS, PEARTREE
LANE, DUDLEY
WEST MIDLANDS
DY2 0QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL COLIN PETER**

Surname: **CASTLE**

Former names:

Service Address: **17 FAIRWAYS AVENUE
NORTON
STOURBRIDGE
WEST MIDLANDS
DY8 2RN**

Company Director **1**

Type: **Person**
Full forename(s): **DONALD LESLIE**

Surname: **CASTLE**

Former names:

Service Address: **9 ARDEN CLOSE
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
DY8 5LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MARGARET LILIAN

Surname: CASTLE

Former names:

Service Address: 9 ARDEN CLOSE
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
DY8 5LT

Country/State Usually Resident: ENGLAND

Date of Birth: 14/12/1935 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL COLIN PETER**

Surname: **CASTLE**

Former names:

Service Address: **17 FAIRWAYS AVENUE
NORTON
STOURBRIDGE
WEST MIDLANDS
DY8 2RN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
NONE			

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 14/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **M.C.P. CASTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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