



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2015**

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Company Name: **CASTLEBANK LIMITED**

Company Number: **04729974**

Date of this return: **10/04/2015**

SIC codes: **55900**
68100

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

Situation of Registered Office: **109 BAKERS LANE**
SUTTON COLDFIELD
WEST MIDLANDS
B74 2BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PREM PAL**

Surname: **SHARMA**

Former names:

Service Address: **109 BAKERS LANE
SUTTON COLDFIELD
WEST MIDLANDS
B74 2BA**

Company Director **1**

Type: **Person**

Full forename(s): **AMARJEET KUMAR**

Surname: **SHARMA**

Former names:

Service Address: **72 FRANCES ROAD
BIRMINGHAM
WEST MIDLANDS
B23 7LE**

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

Date of Birth: **02/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOGINDER KUMAR**

Surname: **SHARMA**

Former names:

Service Address: **72 FRANCES ROAD
BIRMINGHAM
WEST MIDLANDS
B23 7LE**

Country/State Usually Resident: **WEST MIDLANDS**

Date of Birth: **28/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PREM PAL**

Surname: **SHARMA**

Former names:

Service Address: **109 BAKERS LANE
SUTTON COLDFIELD
WEST MIDLANDS
B74 2BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **555 LIMITED**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **AMARJEET SHARMA**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **JOGINDER SHARMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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