



Companies House
— for the record —

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Annual Return



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Company Name: **CASTLETOWN CORPORATION LIMITED**

Company Number: **04549003**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FARR FARRINGTON
LANGLEY ROAD
CHIPPERFIELD
HERTFORDSHIRE
WD4 9JP**

Details of Officers of the Company

Company Secretary 1:

Name: **DECLAN GERARD O'FARRELL** *Address:* **FARR FARRINGTON LANGLEY ROAD
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9JP**

Director 1 :

Name: **CHRISTOPHER O'FARRELL** *Address:* **FIR CROFT ALEXANDRA ROAD
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9DS**

Date of Birth: **18/04/1976** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DECLAN GERARD
O'FARRELL** *Address:* **FARR FARRINGTON LANGLEY ROAD
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9JP**

Date of Birth: **10/02/1949** *Nationality:* **BRITISH** *Occupation:* **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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 30/09/2008

Name: **CHRISTOPHER O'FARRELL**
Address: **28 VICARAGE LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 9HR**

Shareholding 2:

51 ORDINARY Shares held as at 30/09/2008

Name: **DECLAN O'FARRELL**
Address: **FARR FARRINGTON LANGLEY ROAD CHIPPERFIELD
HERTFORDSHIRE
WD4 9JP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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