



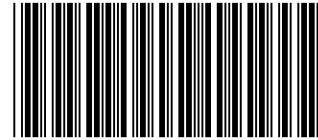
Companies House
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Annual Return

Company Name: **CASTLETOWN CORPORATION LIMITED**

Company Number: **04549003**



Received for filing in Electronic Format on the: **09/10/2006**

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Company Details

Period Ending: **30/09/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DECLAN GERARD O'FARRELL**

Address: **FARR FARRINGTON LANGLEY
ROAD
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE WD4 9JP**

Director 1:

Name: **CHRISTOPHER O'FARRELL** *Address:* **28 VICARAGE LANE**
Date of Birth: **18/04/1976** **KINGS LANGLEY**
Nationality: **BRITISH** **HERTFORDSHIRE WD4 9HR**
Occupation: **DIRECTOR**

Director 2:

Name: **DECLAN GERARD** *Address:* **FARR FARRINGTON LANGLEY**
O'FARRELL **ROAD**
Date of Birth: **10/02/1949** **CHIPPERFIELD**
Nationality: **BRITISH** **KINGS LANGLEY**
Occupation: **DIRECTOR** **HERTFORDSHIRE WD4 9JP**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, 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 30/09/2006

Name: **CHRISTOPHER O'FARRELL**

Address: **28 VICARAGE LANE**
KINGS LANGLEY
HERTFORDSHIRE WD4 9HR

Shareholding 2:

51 ORDINARY Shares held as at 30/09/2006

Name: **DECLAN O'FARRELL**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**