



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 14/01/2014

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*Company Name:* **CASTLE FINANCE DIRECT LIMITED**

*Company Number:* **04869373**

*Date of this return:* **18/12/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **OFFICE 261 NO. 27 COLMORE ROW  
BIRMINGHAM  
ENGLAND  
B3 2EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BLAIR ROBERT**

*Surname:* **CLAYTON**

*Former names:*

*Service Address:* **THE MEWS WROTHAM ROAD  
MEOPHAM  
GRAVESEND  
KENT  
ENGLAND  
DA13 0QB**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **BLAIR ROBERT**

*Surname:* **CLAYTON**

*Former names:*

*Service Address:* **THE MEWS WROTHAM ROAD  
MEOPHAM  
GRAVESEND  
KENT  
ENGLAND  
DA13 0QB**

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

*Date of Birth:* **26/10/1965**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>2</b>
		<i>Amount unpaid per share</i>	<b>2</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BLAIR CLAYTON**

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### *Authorisation*

*Authenticated*

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

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