



Companies House
— for the record —

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Annual Return



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Company Name: CASTLE FINANCE DIRECT LIMITED

Company Number: 04869373

Company Details

Period Ending: 18/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 4 THE MEWS
WROTHAM ROAD
MEOPHAM
GRAVESEND
KENT
DA13 0QB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY GRANT CLAYTON** *Address:* **- HIGHAM GRANGE
HIGHAM
ROCHESTER
KENT
ME3 7NE**

Director 1 :

Name: **ANTHONY GRANT CLAYTON** *Address:* **- HIGHAM GRANGE
HIGHAM
ROCHESTER
KENT
ME3 7NE**

Date of Birth: *Nationality:* *Occupation:*
09/09/1964 **BRITISH** **DIRECTOR**

Director 2 :

Name: **BLAIR ROBERT CLAYTON** *Address:* **133 CAXTON CLOSE
LONGFIELD
DARTFORD
KENT
DA3 7DP**

Date of Birth: *Nationality:* *Occupation:*
26/10/1965 **BRITISH** **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	2	GBP2
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/08/2009

Name: **ANTHONY CLAYTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/11/2009**

Authenticated: **Yes**