



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X73E3PU7**

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

*Company Number:* **04869373**

*Date of this return:* **18/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 4 THE MEWS  
WROTHAM ROAD MEOPHAM  
GRAVESEND  
KENT  
DA13 0QB**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY GRANT**

*Surname:* **CLAYTON**

*Former names:*

*Service Address:* **HIGHAM GRANGE  
HIGHAM  
ROCHESTER  
KENT  
ME3 7NE**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY GRANT**

*Surname:* **CLAYTON**

*Former names:*

*Service Address:* **HIGHAM GRANGE  
HIGHAM  
ROCHESTER  
KENT  
ME3 7NE**

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

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

*Occupation:* **DIRECTOR**

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*Company Director* 2

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

*Surname:* **CLAYTON**

*Former names:*

*Service Address:* **133 CAXTON CLOSE  
LONGFIELD  
DARTFORD  
KENT  
DA3 7DP**

*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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE**

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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 18/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-08-18**  
*Name:* **ANTHONY 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.