



Companies House
— for the record —

AR01 (ef)

Annual Return



X3LNEYJ3

Received for filing in Electronic Format on the: 20/10/2011

Company Name: **CASTLE FINANCE DIRECT LIMITED**

Company Number: **04869373**

Date of this return: **18/08/2011**

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**

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**

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)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 2 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 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 the date of this return**
Name: **ANTHONY CLAYTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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