



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **CASTLE FINANCE DIRECT LIMITED**

Company Number: **04869373**

Date of this return: **18/12/2012**

SIC codes: **64999**

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

Situation of Registered Office: **63 ASYLUM ROAD
LONDON
ENGLAND
SE15 2RJ**

Officers of the company

Company Secretary 1

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

Surname: **CLAYTON**

Former names:

Service Address: **29 ROCHESTER ROAD
HALLING
ROCHESTER
KENT
UNITED KINGDOM
ME2 1AQ**

Company Director 1

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

Surname: **CLAYTON**

Former names:

Service Address: **29 ROCHESTER ROAD
HALLING
ROCHESTER
KENT
UNITED KINGDOM
ME2 1AQ**

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RITA**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1931** *Nationality:* **BRITISH**

Occupation: **SALES**

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 18/12/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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