Companies House

AR01 (ef)

Annual Return

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Company Name: **PAUL VAN CASTEREN LIMITED**

Company Number: **04646683**

Date of this return: **28/12/2013**

SIC codes: **82110**

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

Situation of Registered Office:
TRELAWNE CATTON
ALLENDALE
HEXHAM
NORTHUMBERLAND
ENGLAND
NE47 9QR

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**GERALDINE**
Surname:	**VAN CASTEREN**
Former names:	
Service Address:	**TRELAWNE CATTON ALLENDALE NORTHUMBERLAND NE47 9QR**

Company Director *1*

Type:	**Person**
Full forename(s):	**GERALDINE**
Surname:	**VAN CASTEREN**
Former names:	
Service Address:	**TRELAWNE CATTON** **ALLENDALE** **NORTUMBERLAND** **ENGLAND** **NE47 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **VAN CASTEREN**

Former names:

Service Address: **TRELAWNE**
CATTON
ALLENDALE
NORTHUMBERLAND
NE47 9QR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1953** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL ENTITLEMENT TO VOTE (WHETHER IN PERSON OR PROXY) AND EACH MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL VAN CASTEREN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALDINE VAN CASTEREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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