



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X117EXC2**

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*Company Name:* **CASWELL & COMPANY LIMITED**

*Company Number:* **00165400**

*Date of this return:* **31/12/2011**

*SIC codes:* **20520**

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

*Situation of Registered Office:* **4 PRINCEWOOD ROAD  
EARLSTREES INDUSTRIAL ESTATE  
CORBY  
NORTHAMPTONSHIRE  
NN17 4AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **6 THACKERY COURT  
SANDBACH  
CHESHIRE  
CW11 3GH**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR IAN NORMAN

*Surname:* KING

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 18/06/1947 *Nationality:* BRITISH

*Occupation:* FINANCIAL DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* STEPHEN PETER

*Surname:* TUBBY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 27/04/1958 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21800</b>
		<i>Aggregate nominal value</i>	<b>21800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24300</b>
		<i>Total aggregate nominal value</i>	<b>21925</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **21800 ORDINARY shares held as at the date of this return**  
*Name:* **F BALL AND CO LTD**

*Shareholding 2* : **2500 DEFERRED shares held as at the date of this return**  
*Name:* **F BALL AND CO LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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