



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Casper Douglas Properties Limited**

Company Number: **00706614**

Date of this return: **02/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **BOOTH STREET CHAMBERS
ASHTON-UNDER-LYNE
LANCASHIRE
UNITED KINGDOM
OL6 7LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE HELEN**

Surname: **HARDING**

Former names:

Service Address: **BOOTH STREET CHAMBERS BOOTH STREET
ASHTON-UNDER-LYNE
LANCASHIRE
UNITED KINGDOM
OL6 7LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUPERT CHRISTOPHER**

Surname: **HARDING**

Former names:

Service Address: **BOOTH STREET CHAMBERS
ASHTON-UNDER-LYNE
LANCASHIRE
UNITED KINGDOM
OL6 7LQ**

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

Date of Birth: **19/10/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40002
		<i>Aggregate nominal value</i>	40002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40002
		<i>Total aggregate nominal value</i>	40002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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