



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABCAS LTD**

Company Number: **01172238**

Date of this return: **23/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **163 MILL ROAD
CAMBRIDGE
CB1 3AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRIS JENNIFER**

Surname: **CASTLEDINE**

Former names:

Service Address: **7 TILEHOUSE STREET
HITCHIN
HERTFORDSHIRE
SG5 2DW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY BRYAN**

Surname: **CASTLEDINE**

Former names:

Service Address: **7 TILEHOUSE STREET
HITCHIN
HERTFORDSHIRE
SG5 2DW**

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

Date of Birth: **30/03/1936**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS IRIS JENNIFER**

Surname: **CASTLEDINE**

Former names:

Service Address: **7 TILEHOUSE STREET
HITCHIN
HERTFORDSHIRE
SG5 2DW**

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

Date of Birth: **16/05/1939**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PAMELA JUNE**

Surname: **CUTLER**

Former names:

Service Address: **12 WHITEGATE CLOSE
HITCHIN
HERTS**

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

Date of Birth: **28/06/1934** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	454823
		<i>Aggregate nominal value</i>	454823
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	454823
		<i>Total aggregate nominal value</i>	454823

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 : **417000 ORDINARY shares held as at 2011-06-23**
Name: **ANTHONY BRYAN CASTLEDINE**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-23**
Name: **PAMELA JANE CUTLER**

Shareholding 3 : **37822 ORDINARY shares held as at 2011-06-23**
Name: **IRIS JENNIFER CASTLEDINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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