



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJ7CELHF

Received for filing in Electronic Format on the: **07/07/2010**

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*Company Name:* **ABCAS LTD**

*Company Number:* **01172238**

*Date of this return:* **23/06/2010**

*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:*                **ROWAN HEIGHTS OFFLEY ROAD**  
   **HITCHIN**  
   **HERTFORDSHIRE**  
   **SG5 2BB**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY BRYAN**  
*Surname:*                         **CASTLEDINE**  
*Former names:*  
*Service Address:*                **ROWAN HEIGHTS OFFLEY ROAD**  
   **HITCHIN**  
   **HERTFORDSHIRE**  
   **SG5 2BB**

*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:*              **ROWAN HEIGHTS OFFLEY ROAD**  
   **HITCHIN**  
   **HERTFORDSHIRE**  
   **SG5 2BB**

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

*Date of Birth:*   **16/05/1939**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HOUSEWIFE**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>454823</b>
		<i>Aggregate nominal value</i>	<b>454823</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>454823</b>
		<i>Total aggregate nominal value</i>	<b>454823</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 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 23/06/2010**

*Name:* **ANTHONY BRYAN CASTLEDINE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **PAMELA JANE CUTLER**

*Address:*

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*Shareholding* : 3

**37822 ORDINARY Shares held as at 23/06/2010**

*Name:* **IRIS JENNIFER CASTLEDINE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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