



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/07/2012**

Company Name: **INVESTACAST LIMITED**

Company Number: **01238636**

Date of this return: **14/07/2012**

SIC codes: **24520**
24530

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

Situation of Registered Office: **INVESTACAST LTD MULLACOTT CROSS INDUSTRIAL ESTATE**
ILFRACOMBE
DEVON
EX34 8PL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **THOMPSON**

Former names:

Service Address: **THRESHERS
PEAGHAM BARTON ST GILES IN THE WOOD
TORRINGTON
DEVON
EX38 7HZ**

Company Director **1**

Type: **Person**

Full forename(s): **TONY**

Surname: **BUCKLAND**

Former names:

Service Address: **2 WHIDDON COURT
MILLTOWN MUDDIFORD
BARNSTAPLE
DEVON
EX31 4HF**

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

Date of Birth: **04/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **THOMPSON**

Former names:

Service Address: **THRESHERS
PEAGHAM BARTON ST GILES IN THE WOOD
TORRINGTON
DEVON
EX38 7HZ**

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

Date of Birth: **28/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5200
		<i>Aggregate nominal value</i>	5200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	2400
		<i>Aggregate nominal value</i>	2400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7600
		<i>Total aggregate nominal value</i>	7600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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 : **5200 ORDINARY A shares held as at the date of this return**
Name: **INVESTACAST ILFRACOMBE LTD**

Shareholding 2 : **2400 ORDINARY B shares held as at the date of this return**
Name: **INVESTACAST ILFRACOMBE 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.