



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **CAST AGENCIES EUROPE LIMITED**

Company Number: **01742813**

Company Details

Period Ending: **03/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6110

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**48A CAMBRIDGE ROAD
HAPAG-LLOYD HOUSE
BARKING
ESSEX
IG11 8HH**

Details of Officers of the Company

Company Secretary 1:

Name: **REINHARD KONRAD
AUGUSTINUS KAYSER**

Address: **KOPERNIKUSWEG 6
WENNIGSEN (DEISTER)
30974
GERMANY**

Director 1 :

Name: **DIETER WILLI
BRETTSCHEIDER**

Address: **GRIMBARTSCHLUCHT 4
BURGDORF-EHLERSHAUSEN
31303
GERMANY**

Date of Birth: **06/04/1948** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	800000	GBP800000

TOTALS

800000

GBP800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800000 ORDINARY Shares held as at 03/08/2009

Name:

CP SHIPS BERMUDA LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2009**

Authenticated: **Yes (E/W)**