



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2010**

Company Name: **CASEMARK LIMITED**

Company Number: **02295354**

Date of this return: **31/08/2010**

SIC codes: **7222**

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

Situation of Registered Office: **13 HUDDERSFIELD ROAD
BARNLEY
SOUTH YORKSHIRE
S70 2LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCILLE**

Surname: **ROBINSON**

Former names:

Service Address: **11 MICKLEDEN WAY
POGMOOR
BARNSELEY
SOUTH YORKSHIRE
S75 2JH**

Company Director **1**

Type: **Person**
Full forename(s): **FRANK RICHARD BENNET**

Surname: **ROBINSON**

Former names:

Service Address: **11 MICKLEDEN WAY
POGMOOR
BARNSELEY
SOUTH YORKSHIRE
S75 2JH**

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

Date of Birth: **22/04/1926** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **ROBINSON**

Former names:

Service Address: **11 MICKLEDEN WAY
POGMOOR
BARNSELY
SOUTH YORKSHIRE
S75 2JH**

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

Date of Birth: **26/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPUTER SOFTWARE
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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 : 99 ORDINARY shares held as at 2010-08-31
Name: PAUL RICHARD ROBINSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-31
Name: FRANK RICHARD BENNET ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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