



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2016**

X4ZFJDAZ

Company Name: **CASPARI LIMITED**

Company Number: **02464127**

Date of this return: **26/01/2016**

SIC codes: **17230**

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

Situation of Registered Office: **SILBURY COURT 420 SILBURY BOULEVARD
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
MK9 2AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SILBURY COURT, 420 SILBURY BOULEVARD
MILTON KEYNES
ENGLAND
MK9 2AF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND WILLIAM**

Surname: **BURGESS**

Former names:

Service Address: **37 DIMMOCK CLOSE
PADDOCK WOOD
TONBRIDGE
KENT
ENGLAND
TN12 6HS**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND WILLIAM**

Surname: **BURGESS**

Former names:

Service Address: **37 DIMMOCK CLOSE
PADDOCK WOOD
TONBRIDGE
KENT
ENGLAND
TN12 6HS**

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

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DOUGLAS HOWARD**

Surname: **STEVENS**

Former names:

Service Address: **5 ROCKWOOD LANE SPUR
GREENWICH
CONNECTICUT 06830
USA**

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

Date of Birth: ****/06/1943** *Nationality:* **USA**
Occupation: **PUBLISHING**

Company Director **3**

Type: **Person**

Full forename(s): **JAKOB EMIL RUDOLF**

Surname: **WOLFENSBERGER**

Former names:

Service Address: **109 BEDERSTRASSE
ZURICH 8059
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/08/1936** *Nationality:* **SWISS**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **CASPARI INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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