

AR01 (ef)

Annual Return



X28TFWWY

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Company Name:

CASERIGHT LIMITED

Company Number:

02596372

Date of this return:

28/03/2013

SIC codes:

51102

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 BLENHEIM PLACE

SYRESHAM

BRACKLEY

NORTHAMPTONSHIRE

ENGLAND NN13 5HR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NICHOLAS DAVID

Surname: TARRATT

Former names:

Service Address: 6 BLENHEIM PLACE

SYRESHAM BRACKLEY

NORTHAMPTONSHIRE

NN13 5HR

Country/State Usually Resident: ENGLAND

Date of Birth: 22/10/1962 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	0	
		Amount unpaid per share	0	

Prescribed particulars

FULL VOTING & DIVIDEND RIGHTS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 : 0 ORDINARY shares held as at the date of this return

Name: ANDREW WRIGHT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: NICHOLAS TARRATT

Authorisation

Authenticated

This form was authorised by one of the following:

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