



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/11/2010**

Company Name: **SIDECASE LIMITED**

Company Number: **02646311**

Date of this return: **17/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O SUSAN SINCLAIR
1-2 ADELAIDE MANSIONS
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2FD**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **KATHRYN MELANIE KIELE**

Surname: **CATON**

Former names: **SHENTON**

Service Address: **37A NORFOLK SQUARE
BRIGHTON
UNITED KINGDOM
BN1 2PE**

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

Date of Birth: **21/07/1974** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT WILLIAM ASHTON**

Surname: **SAYNOR**

Former names:

Service Address: **4 TRAFALGAR TERRACE
BRIGHTON
SUSSEX
BN1 4EG**

Country/State Usually Resident: **BRITISH**

Date of Birth: **03/12/1971** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 12 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. HOWEVER AS LONG THE DIRECTORS HAVE MADE A REASONABLE EFFORT TO CONTACT SHAREHOLDERS AND GIVEN REASONABLE NOTICE, THEN DECISIONS CAN BE TAKEN BY A MAJORITY OF THOSE THAT DO VOTE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12 |
| | | <i>Total aggregate nominal value</i> | 12 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 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 : 1 ORDINARY shares held as at 2010-09-17
Name: WENDY LOBO

Name: PAUL GABRIEL LOBO

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-17
Name: ROBERT WILLIAM ASHTON SAYNOR

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-17
Name: ANDREA HUGHES

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-17
Name: STUART HAYDN JENNER

Shareholding 5 : 1 ORDINARY shares held as at 2010-09-17
Name: LINCOLN ESTATES LTD

Shareholding 6 : 1 ORDINARY shares held as at 2010-09-17

Name: KATHRYN KEELE CATON CATON

Shareholding 7 : 1 ORDINARY shares held as at 2010-09-17
Name: VICTORIA WOOD

Shareholding 8 : 1 ORDINARY shares held as at 2010-09-17
Name: GERALD ABERYAS EKERA

Shareholding 9 : 1 ORDINARY shares held as at 2010-09-17
Name: JENNY BROADY

Shareholding 10 : 1 ORDINARY shares held as at 2010-09-17
Name: PAUL CHESSEL

Shareholding 11 : 1 ORDINARY shares held as at 2010-09-17
Name: DIANE JODLOWSKI

Name: JAKE JODLOWSKI

Shareholding 12 : 1 ORDINARY shares held as at 2010-09-17
Name: STEPHEN JOHN HISCOCK

Name: DENISE MARY HISCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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