



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>CAS-AIDS LIMITED</b>
<i>Company Number:</i>	<b>03115078</b>
<i>Date of this return:</i>	<b>18/10/2012</b>
<i>SIC codes:</i>	<b>32990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>34 ALBERT STREET AMBLE MORPETH NORTHUMBERLAND NE65 0LU</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGE BRISBANE**

*Surname:* **CARNEGIE**

*Former names:*

*Service Address:* **11 THE WYND  
AMBLE  
MORPETH  
NORTHUMBERLAND  
NE65 0LF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GEORGE BRISBANE**

*Surname:*                            **CARNEGIE**

*Former names:*

*Service Address:*                **11 THE WYND  
AMBLE  
MORPETH  
NORTHUMBERLAND  
NE65 0LF**

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

*Date of Birth:*    **10/04/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARGARET JANE**

*Surname:* **LORIMER**

*Former names:*

*Service Address:* **3 STRAFFEN COURT  
AMBLE  
MORPETH  
NORTHUMBERLAND  
NE65 0HA**

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

*Date of Birth:* **24/04/1947** *Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES MICHAEL**

*Surname:*                                **YARWOOD**

*Former names:*

*Service Address:*                **34 ALBERT STREET  
AMBLE BY THE SEA  
NORTHUMBERLAND  
NE5 0LU**

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

*Date of Birth:*    **07/03/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1.0</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE BRISBANE CARNEGIE**

*Shareholding 2* : **700 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES MICHAEL YARWOOD**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET JANE LORIMER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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