



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2010**

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Company Name: **CAS-AIDS LIMITED**

Company Number: **03115078**

Date of this return: **18/10/2010**

SIC codes: **3310**

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

Situation of Registered Office: **34 ALBERT STREET
AMBLE
MORPETH NORTHUMBERLAND
NE65 0LU**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 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 : 250 ORDINARY shares held as at 2010-10-18
Name: GEORGE BRISBANE CARNEGIE

Shareholding 2 : 700 ORDINARY shares held as at 2010-10-18
Name: CHARLES MICHAEL YARWOOD

Shareholding 3 : 50 ORDINARY shares held as at 2010-10-18
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.