



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASSIOPAE LIMITED**

Company Number: **03273454**

Date of this return: **22/10/2014**

SIC codes: **62012**

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

Situation of Registered Office: **CENTRAL POINT 25-31 LONDON STREET
READING
ENGLAND
RG1 4PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALUN ROWLAND**

Surname: **BOOTH**

Former names:

Service Address: **KEEPERS LODGE
BARROW ROAD, DENHAM
BURY ST EDMUNDS
SUFFOLK
IP29 5EQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALUN ROWLAND**

Surname: **BOOTH**

Former names:

Service Address: **KEEPERS LODGE
BARROW ROAD, DENHAM
BURY ST EDMUNDS
SUFFOLK
IP29 5EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): EMANUEL

Surname: GILLET

Former names:

Service Address: 62 BIS
RUE PIERRE DEMOORS
PARIS
75017
FRANCE

Country/State Usually Resident: FRANCE

Date of Birth: 23/05/1970 *Nationality:* FRENCH
Occupation: DIR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	512821
		<i>Aggregate nominal value</i>	5128.21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	512821
		<i>Total aggregate nominal value</i>	5128.21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **512821 ORDINARY shares held as at the date of this return**
Name: **FIELD SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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