



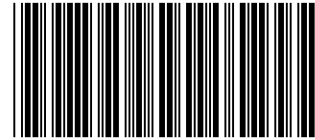
Companies House
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Annual Return

Company Name: **CASEFIELD LIMITED**

Company Number: **04323014**



XC3KHR48

Received for filing in Electronic Format on the: **10/07/2007**

Company Details

Period Ending: **15/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**FORDGATE HOUSE
1 ALLSOP PLACE
LONDON
NW1 5LF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON JACOBS**

Address: **FLAT 21 BALMORAL COURT
PRIORY FIELD DRIVE
EDGWARE
MIDDLESEX HA8 9QT**

Director 1:

Name: **MICHAEL WECHSLER**
Date of Birth: **27/06/1956**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **48 BROOKSIDE ROAD
LONDON NW11 9NE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/11/2006

Name: **KEREN GERTNER LTD**

Address: **SUITE 7B & 8B 50 TOWN RANGE
GIBRALTAR
GIBRALTAR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**