



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASEFIELD LIMITED**

Company Number: **04323014**

Date of this return: **15/11/2010**

SIC codes: **7020**

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

Situation of Registered Office: **FORDGATE HOUSE
1 ALLSOP PLACE
LONDON
NW1 5LF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **JACOBS**

Former names:

Service Address: **64 GLENDALE AVENUE
EDGWARE
MIDDLESEX
HA8 8HH**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **WECHSLER**

Former names:

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

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

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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 : 2 ORDINARY shares held as at 2010-11-15
Name: KEREN GERTNER LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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