



Companies House
— for the record —

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Annual Return



X4V3K8TK

Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **CAST & ELLIS LTD**

Company Number: **04405633**

Company Details

Period Ending: **27/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**126 WORCESTER PARK
ROAD
WORCESTER PARK
SURREY
KT4 7QE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PENELOPE RUTH
ELLIS**

Address: **126 WORCESTER PARK ROAD
WORCESTER PARK
SURREY
KT4 7QE**

Director 1 :

Name: **MR. CLINTON DEREK CAST** *Address:* **126 WORCESTER PARK ROAD
WORCESTER PARK
SURREY
KT4 7QE**

Date of Birth: **02/11/1959** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MRS PENELOPE RUTH
ELLIS** *Address:* **126 WORCESTER PARK ROAD
WORCESTER PARK
SURREY
KT4 7QE**

Date of Birth: **02/08/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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 1 SHARES	202	GBP202.00
<i>TOTALS</i>		
	202	GBP202.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

101 ORDINARY 1 SHARES Shares held as at 27/03/2009

Name: **CLINTON DEREK CAST**

Address:

Shareholding 2:

101 ORDINARY 1 SHARES Shares held as at 27/03/2009

Name: **PENELOPE RUTH ELLIS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**