



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2009**

Company Name: **CAHOOTS (LINCOLN) LIMITED**

Company Number: **04571717**

Date of this return: **23/10/2009**

SIC codes: **5242**

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

Situation of Registered Office: **28 QUEEN STREET
MARKET RASEN
LINCOLN
LN8 3EH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CASELLS LIMITED**
Registered or principal address: **28 QUEEN STREET
MARKET RASEN
LINCOLNSHIRE
UNITED KINGDOM
LN8 3EH**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4769063**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MISS LORNA MARY**
Surname: **ILLINGWORTH**
Former names:
Service Address: **1 MILD MAY STREET
LINCOLN
LN1 3HR**

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

Date of Birth: **05/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK JOHN**
Surname: **ILLINGWORTH**
Former names:
Service Address: **BAYLES HOUSE**
 MILL LANE
 OWMBY BY SPITAL
 LINCOLNSHIRE
 LN8 2HE

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

Date of Birth: **21/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DIVIDEND RIGHTS		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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:

50 ORDINARY A Shares held as at 23/10/2009

Name:

MARK JOHN ILLINGWORTH

Address:

Shareholding 2:

50 ORDINARY B Shares held as at 23/10/2009

Name:

LORNA MARY ILLINGWORTH

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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