



Companies House

AR01 (ef)

Annual Return



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X37CHNS3

Company Name: **CASSEK LIMITED**

Company Number: **05437603**

Date of this return: **27/04/2014**

SIC codes: **94120**

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

Situation of Registered Office: **COOPERS HOUSE
65A WINGLETYE LANE
HORNCHURCH
ESSEX
RM11 3AT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HARTFORD AGENCIES LIMITED**

*Registered or
principal address:* **COOPERS HOUSE 65A WINGLETYE LANE
HORNCHURCH
ESSEX
ENGLAND
RM11 3AT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03323542**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLARE ELIZABETH HANNAH**

Surname: **JAMES**

Former names:

Service Address: **89 CLARENDON ROAD
LONDON
W11 4JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **LAWRENCE**

Former names:

Service Address: **18 SAINT MARYS ROAD
BURNHAM ON CROUCH
ESSEX
CM0 8LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1969** *Nationality:* **BRITISH**
Occupation: **PROJECTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRILOGY HOLDINGS 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.