



Companies House
— for the record —

363a_(ef)

Annual Return



X28WF4E0

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Company Name: **CASLAKE**

Company Number: **05589509**

Company Details

Period Ending: **11/10/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**EVESON HOUSE,
BIRMINGHAM ROAD
KENILWORTH
WARWICKSHIRE
CV8 1PT**

*Register of
Members Address:*

**EVESON HOUSE,
BIRMINGHAM ROAD
KENILWORTH
WARWICKSHIRE
CV8 1PT**

*Register of Debenture
Holders Address:*

**EVESON HOUSE,
BIRMINGHAM ROAD
KENILWORTH
WARWICKSHIRE
CV8 1PT**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN JOHN MILLWARD**

Address: **THE NORTH WING, WOOTTON
GRANGE WOOTTON GREEN LANE,
BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7BQ**

Director 1 :

Name: **PETER MARTIN ELMER**

Address: **STONEYBANK THE BANK
LIGHTHORNE
WARWICK
WARWICKSHIRE
CV35 0AT**

Date of Birth:

22/09/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR JOHN NICHOLAS
EVESON**

Address: **42 EDSTONE CLOSE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8DP**

Date of Birth:

22/07/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **KEVIN JOHN MILLWARD** Address: **THE NORTH WING, WOOTTON
GRANGE WOOTTON GREEN LANE,
BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7BQ**

Date of Birth: **26/11/1949** Nationality: **BRITISH** Occupation: **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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **999 ORDINARY Shares held as at 11/10/2008**

Name: **EVESONS FUELS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2008

Name:

JOHN NICHOLAS EVESON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2008**

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