



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BBWQAL

Received for filing in Electronic Format on the: **26/06/2013**

Company Name: **AMCASS LTD**

Company Number: **05833408**

Date of this return: **31/05/2013**

SIC codes: **62020**

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

Situation of Registered Office: **12 HAYGROVE CLOSE
WARMINSTER
WILTSHIRE
BA12 8SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH HELEN**

Surname: **CASSON**

Former names:

Service Address: **12 HAYGROVE CLOSE
WARMINSTER
WILTS
BA12 9QU**

Company Director **1**

Type: **Person**
Full forename(s): **ALAN MARK**

Surname: **CASSON**

Former names:

Service Address: **12 HAYGROVE CLOSE**
 WARMINSTER
 WILTSHIRE
 BA12 8SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1975** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SARAH HELEN**

Surname: **CASSON**

Former names:

Service Address: **12 HAYGROVE CLOSE
WARMINSTER
WILTS
BA12 9QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1977**

Nationality: **BRITISH**

Occupation: **STUDENT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 31/05/2013 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: ALAN CASSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARAH CASSON

Authorisation

Authenticated

This form was authorised by one of the following:

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