



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMCASS LTD**

*Company Number:* **05833408**

*Date of this return:* **31/05/2010**

*SIC codes:* **7260**

*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*    ***I***

*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:* **DENTAL NURSE-ORAL HEALTH  
EDUCA**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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* : 1 ORDINARY shares held as at 2010-05-31  
*Name:* ALAN CASSON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-05-31  
*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.