



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAS AGENCIES UK LTD**

Company Number: **05997670**

Date of this return: **14/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE OVAL 57 NEW WALK
LEICESTER
LEICESTERSHIRE
LE1 7EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEETAL**

Surname: **SEVAK**

Former names:

Service Address: **24 HUGGETT CLOSE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE4 7PY**

Company Director ***I***

Type: **Person**

Full forename(s): **SHEETAL**

Surname: **SEVAK**

Former names:

Service Address: **24 HUGGETT CLOSE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE4 7PY**

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

Date of Birth: **03/04/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR SHREYAS**

Surname: **SEVAK**

Former names:

Service Address: **24 HUGGETT CLOSE**
 LEICESTER
 LEICESTERSHIRE
 UNITED KINGDOM
 LE4 7PY

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

Date of Birth: **03/12/1973** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING VOTING RIGHTS AND RANKING EQUALLY IN ALL RESPECTS.

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 14/11/2014 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 : **55 ORDINARY shares held as at the date of this return**
Name: **SHREYAS SEVAK**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **SHEETAL SEVAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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