



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C.A.S. Construction Ltd**

Company Number: **06362195**

Date of this return: **05/09/2012**

SIC codes: **43390**

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

Situation of Registered Office: **18A LONDON STREET
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 0UE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **SAYLE**

Former names:

Service Address: **21 RYEGROUND LANE
FORMBY
MERSEYSIDE
ENGLAND
L37 7EG**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN ANDREW**

Surname: **SAYLE**

Former names:

Service Address: **21 RYEGROUND LANE
FORMBY
MERSEYSIDE
ENGLAND
L37 7EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 05/09/2012 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 1 GBP shares held as at the date of this return
Name: COLIN ANDREW SAYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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