



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2010**

XT05PI13

Company Name: **CASRO LIMITED**

Company Number: **06476240**

Date of this return: **17/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ANGLO DAL HOUSE, 5 SPRING VILLA
PARK, SPRING VILLA ROAD
EDGWARE
MIDDLESEX
HA8 7EB**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **LINDSAY**

Former names:

Service Address: **9 LAWDAY PLACE LANE
FARNHAM
SURREY
UNITED KINGDOM
GU9 0BT**

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

Date of Birth: **1948-11-10**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES. SHARES RANK EQUALLY FOR EQUITY RIGHTS. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE OF THE SAME CLASS RANKS EQUALLY FOR ANY DIVIDEND DECLARED WITH OTHER SHARES OF THE SAME CLASS. SHARES OF DIFFERENT CLASSES MAY HAVE VARYING RATES OF DIVIDEND AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION		
Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES. SHARES RANK EQUALLY FOR EQUITY RIGHTS. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE OF THE SAME CLASS RANKS EQUALLY FOR ANY DIVIDEND DECLARED WITH OTHER SHARES OF THE SAME CLASS. SHARES OF DIFFERENT CLASSES MAY HAVE VARYING RATES OF DIVIDEND AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION		

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 17/01/2010 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 A Shares held as at 17/01/2010

Name: **NICHOLAS LINDSAY**

Address:

Shareholding : 2

1 ORDINARY B Shares held as at 17/01/2010

Name: **JANE LINDSAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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