



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASC FITNESS LIMITED**

Company Number: **06573613**

Date of this return: **31/12/2012**

SIC codes: **93130**

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

Situation of Registered Office: **8 - 9
STRATTON STREET
LONDON
ENGLAND
W1J 8LF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN VELVET DESIGN LIMITED**

Registered or principal address: **8 - 9
STRATTON STREET
LONDON
W1J 8LF**

European Economic Area (EEA) Company

Register Location: **UNIT 2C, HILLGATE PLACE, LND, SW12 9ER**
Registration Number: **04442308**

Company Director 1

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

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1980** *Nationality:* **AUSTRALIAN / BRITISH**
Occupation: **INVESTMENT AND STRATEGY
ANALYST**

Company Director 2

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

Surname: **SAASTAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1965** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
NONE			

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 31/12/2012 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 shares held as at the date of this return**
Name: **SWISS MID EAST LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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