



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XX7A6BTL**

*Received for filing in Electronic Format on the: 24/07/2009*

*Company Name:*    **ACASTE CORPORATION LIMITED**

*Company Number:*   **06641008**

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### *Company Details*

*Period Ending:*   **08/07/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O CROSSLEY & CO  
STAR HOUSE STAR HILL  
ROCHESTER  
KENT  
ME1 1UX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR LEONARD ERIC KNOTT**

*Address:* **28 WOODFORD DRIVE  
SWINTON  
MANCHESTER  
M27 9UA**

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*Director 1 :*

*Name:* **MICHAEL ANTHONY  
FREEMAN**

*Address:* **2 BEACON ROAD  
CHATHAM  
KENT  
ME5 7BP**

*Date of Birth:* **28/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **GAS ENGINEER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>A ORDINARY</b>	<b>98</b>	<b>GBP98</b>
<b>TOTALS</b>	<b>98</b>	<b>GBP98</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**98 A ORDINARY Shares held as at 08/07/2009**

*Name:*

**MICHAEL ANTHONY FREEMAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/07/2009**

*Authenticated:* **Yes (E/W)**