



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASK DESIGN LIMITED**

Company Number: **06971289**

Date of this return: **23/07/2012**

SIC codes: **70229**

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

Situation of Registered Office: **2 ST MARYS CLOSE
TICEHURST
WADHURST
EAST SUSSEX
TN5 7BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA**

Surname: **KENNAIRD**

Former names:

Service Address: **2 ST MARYS CLOSE
TICEHURST
WADHURST
EAST SUSSEX
TN5 7BA**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIFFORD REGINALD**

Surname: **ALLEN**

Former names:

Service Address: **2 ST MARYS CLOSE
TICEHURST
WADHURST
EAST SUSSEX
TN5 7BA**

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

Date of Birth: **01/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. PAUL JOHN**

Surname: **HARMAN**

Former names:

Service Address: **52 HIGHDOWN ROAD
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 1QF**

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

Date of Birth: **02/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORADUM AND ARTICLES OF ASSOCIATION

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 23/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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