



Companies House
— for the record —

AR01 (ef)

Annual Return



XVIU6UVZ

Received for filing in Electronic Format on the: **10/06/2011**

Company Name: **COMMCASLT LTD**

Company Number: **01196753**

Date of this return: **01/06/2011**

SIC codes: **7260**

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

Situation of Registered Office: **48 CARNATION DRIVE
WINKFIELD ROW
BRACKNELL
BERKSHIRE
RG42 7QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN LEE**

Surname: **LANGTON**

Former names:

Service Address: **48 CARNATION DRIVE
WINKFIELD ROW
BERKSHIRE
RG42 7QT**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALEXANDER JAMES**

Surname: **CONNELL**

Former names:

Service Address: **47 COMBE ROAD
GODALMING
SURREY
UNITED KINGDOM
GU7 3SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1979** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN LEE**

Surname: **LANGTON**

Former names:

Service Address: **48 CARNATION DRIVE
WINKFIELD ROW
BERKSHIRE
RG42 7QT**

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

Date of Birth: **30/12/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE? AND EQUAL RIGHT TO DIVIDENDS?

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : 2 ORDINARY shares held as at 2011-06-01
Name: STEPHEN LEE LANGTON

Shareholding 2 : 2 ORDINARY shares held as at 2011-06-01
Name: ALEX JAMES CONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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