



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PUSHCASE LTD**

Company Number: **07931573**

Date of this return: **01/02/2013**

SIC codes: **62090**

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

Situation of Registered Office: **C/O NIK SMITH
19 CHESAPEAKE ROAD
CHADDESSEN
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 6RB**

Officers of the company

Company Director ***1***

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

Surname: **MCNEELA**

Former names:

Service Address: **26 REGAL WAY
HARROW
MIDDLESEX
ENGLAND
HA3 0RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1991** *Nationality:* **ENGLISH**
Occupation: **SOFTWARE DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR NIK**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1982**

Nationality: **ENGLISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NIK SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MCNEELA**

Authorisation

Authenticated

This form was authorised by one of the following:

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