



Companies House
— for the record —

AR01 (ef)

Annual Return



X22K6NGH

Received for filing in Electronic Format on the: **19/02/2013**

Company Name: **CAST REGISTRARS LIMITED**

Company Number: **04370847**

Date of this return: **11/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **NO 6 42 REIGATE HILL
PO BOX 112
REIGATE
SURREY
UNITED KINGDOM
RH2 9NG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JJ COMPANY SECRETARIAT LIMITED**

*Registered or
principal address:* **WASHINGTON HOUSE PO BOX 112
WASHINGTON CLOSE
REIGATE
SURREY
UNITED KINGDOM
RH2 9FT**

European Economic Area (EEA) Company

Register Location: **WASHINGTON HOUSE PO BOX 112 REIGATE SURREY RH2 9LT**
Registration Number: **02086492**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT MAXWELL**

Surname: **JUSTICE**

Former names:

Service Address: **THREE GABLES
BEECH ROAD
REIGATE
SURREY
RH2 9LS**

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

Date of Birth: **27/11/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BARE NOMINEES 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.