



Companies House
— for the record —

363a^(ef)

Annual Return



XEWKS1I2

Received for filing in Electronic Format on the: **18/07/2008**

Company Name: **CLUBCAST LIMITED**

Company Number: **04029328**

Company Details

Period Ending: **07/07/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**11 HUNTLY ROAD
BEAUMONT ROAD
WHITLEY BAY
NEWCASTLE UPON TYNE
NE25 9UR**

*Register of
Members Address:*

**11 HUNTLY ROAD
BEAUMONT PARK
WHITLEY BAY
NEWCASTLE UPON
TYNE
NE25 9UR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID CLARK**

Address: **11 HUNTLY ROAD
BEAUMONT PARK
WHITLEY BAY
TYNE & WEAR
NE25 9UR**

Director 1 :

Name: **ALBERT EDWARD LE
BLOND**

Address: **13 BONALY HOUSE
NEB LANE
OLD OXTED
SURREY
RH8 9JZ**

Date of Birth:

17/05/1935

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JOAN LE BLOND**

Address: **13 BONALY HOUSE
NEB LANE
OLD OXTED
SURREY
RH8 9JZ**

Date of Birth:

10/11/1939

Nationality:

British

Occupation:

DIRECTOR

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/07/2008

Name: **JOAN LE BLOND**
Address: **2 STONEDENE PARK**
WETHERBY
YORKSHIRE
LS22 7FZ

Shareholding 2:

1 ORDINARY Shares held as at 07/07/2008

Name: **ALBERT EDWARD LE BLOND**
Address: **2 STONEDENE PARK**
WETHERBY
YORKSHIRE
LS22 7FZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/07/2008**

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