



Companies House
— for the record —

AR01 (ef)

Annual Return



XKMTLLQS

Received for filing in Electronic Format on the: **16/07/2010**

Company Name: **CASANAT LIMITED**

Company Number: **05873312**

Date of this return: **12/07/2010**

SIC codes: **7031**

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

Situation of Registered Office: **126 PARK ROAD
HOUNSLOW
MIDDLESEX
TW3 2HB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **KULBIR SINGH**
Surname: **NATT**
Former names:
Service Address: **126 PARK ROAD**
 HOUNSLOW
 TW3 2HB

Company Director *1*

Type: **Person**
Full forename(s): **MR KULBIR SINGH**
Surname: **NATT**
Former names:
Service Address: **126 PARK ROAD**
 HOUNSLOW
 TW3 2HB

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

Date of Birth: **05/02/1964** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MANJIT KAUR**
Surname: **NATT**
Former names:
Service Address: **126 PARK ROAD**
 HOUNSLOW
 MIDDLESEX
 TW3 2HB

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

Date of Birth: **03/11/1966** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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
<i>Prescribed particulars</i>	A. ONE VOTE PER SHARE HELD B. ENTITLED TO RECEIVE DIVIDEND IN THE EVENT OF DISTRIBUTION. C. EQUAL RIGHTS WITH ALL SHAREHOLDERS. D. SHARES ARE NON REDEEMABLE		

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 12/07/2010 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

50 ORDINARY Shares held as at 12/07/2010

Name: **MANJIT KAUR NATT**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 12/07/2010

Name: **KULBIR SINGH NATT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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