



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X17RA4BL**

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*Company Name:* **S.CASKET LIMITED**

*Company Number:* **00182923**

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### *Company Details*

*Period Ending:* **21/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**35 TAMESIDE DRIVE  
CASTLE BROMWICH  
BIRMINGHAM  
UNITED KINGDOM  
B35 7AG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JAMES CHARLES SHEARS**      *Address:* **ADELAIDE COTTAGE THE GREEN  
ELLINGTON  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 0AQ**

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### *Director 1 :*

*Name:* **STEPHEN JAMES GRANT**      *Address:* **BROADLANDS SPRINGBROOK LANE,  
EARLSWOOD  
SOLIHULL  
WEST MIDLANDS  
B94 5SF**

*Date of Birth:* **20/11/1960**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MERVYN PETER JOHN  
KEENE**      *Address:* **5 BROADWAY  
CROWLAND  
PETERBOROUGH  
PE6 0BJ**

*Date of Birth:* **16/08/1950**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>PREFERENCE</b>	<b>200000</b>	<b>GBP200000</b>
<i>TOTALS</i>		
	<b>250000</b>	<b>GBP250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 21/10/2008**

*Name:* **KINGSLEY & FORESTER GROUP PLC**

*Address:*

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#### *Shareholding 2:*

**200000 PREFERENCE Shares held as at 21/10/2008**

*Name:* **KINGSLEY & FORESTER GROUP PLC**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/10/2008**

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