



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/10/2015**

**X4I4GGE2**

*Company Name:* **CASELL LIMITED**

*Company Number:* **02004498**

*Date of this return:* **04/10/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CARMELITE HOUSE 50 VICTORIA EMBANKMENT  
LONDON  
ENGLAND  
EC4Y 0DZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

130 PARK DRIVE, MILTON PARK  
MILTON  
ABINGDON  
OXFORDSHIRE  
ENGLAND  
OX14 4SE

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **DE CACQUERAY**

*Former names:*

*Service Address recorded as Company's registered office*

---

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DE CACQUERAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1963**                      *Nationality:*    **FRENCH**

*Occupation:*        **FINANCE DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7339540</b>
		<i>Aggregate nominal value</i>	<b>1467908</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7339540</b>
		<i>Total aggregate nominal value</i>	<b>1467908</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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* : **7339540 ORDINARY shares held as at the date of this return**  
*Name:* **THE ORION PUBLISHING GROUP 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.