

363S(ef)

Annual Return

Company Name:

CASHTEC DESIGNS LIMITED

Company Number:

02915919

Received for filing in Electronic Format on the: 23/04/2005

VDA DRAGO

Company Details

Period Ending: 06/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

3410 MANUFACTURE OF MOTOR VEHICLES

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

25 PEARTREE LANE DANBURY CHELMSFORD

ESSEX CM3 4LS At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TRACEY JAYNE CASHMAN Address: 25 PEARTREE LANE

DANBURY CHELMSFORD ESSEX CM3 4LS -----

Director 1:

Name: MARK DAVID CASHMAN Address: 25 PEARTREE LANE

Date of Birth:23/06/1966DANBURYNationality:BRITISHCHELMSFORDOccupation:DIRECTORESSEX CM3 4LS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 4 GBP4

TOTALS 4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/04/2005

Name: MARK DAVID CASHMAN

Address: 25 PEARTREE LANE

DANBURY

ESSEX CM13 4LS

Shareholding 2:

2 ORDINARY Shares held as at 06/04/2005

Name: TRACEY JAYNE CASHMAN

Address: 25 PEARTREE LANE

DANBURY

ESSEX CM13 4LS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/04/2005 Authenticated: Yes (E/W)