

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2008

Company Name: CASHTEC DESIGNS LIMITED

Company Number: 02915919

Company Details

Period Ending: 06/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

3410

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

HOLLY LODGE, FRANKLIN ROAD NORTH FAMBRIDGE CHELMSFORD ESSEX CM3 6NF

Details of Officers of the Company

Company Secretary 1: Address: HOLLY LODGE FRANKLIN ROAD Name: TRACEY JAYNE CASHMAN **NORTH FAMBRIDGE ESSEX CM3 6NS** Director 1: Name: MARK DAVID CASHMAN Address: HOLLY LODGE FRANKLIN ROAD NORTH FAMBRIDGE **ESSEX CM3 6NS** Occupation: Nationality: Date of Birth: **DIRECTOR** 23/06/1966 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** GBP4 **TOTALS** GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 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 06/04/2008

Name:

MARK DAVID CASHMAN

Address:

HOLLY LODGE FRANKLIN ROAD, NORTH FAMBRIDGE

CHELMSFORD

ESSEX CM3 6NF

Shareholding 2:

2 ORDINARY Shares held as at 06/04/2008

Name:

TRACEY JAYNE CASHMAN

Address:

HOLLY LODGE FRANKLIN ROAD, NORTH FAMBRIDGE

CHELMSFORD

ESSEX CM3 6NF

Authorisation

Authoriser Designation: secretary Date Authorised: 10/04/2008 Authenticated: Yes (E/W)