



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **CARDCAST LIMITED**

Company Number: **03119366**

Date of this return: **27/10/2013**

SIC codes: **70100**

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

Situation of Registered Office: **RED HOUSE
BROOKWOOD
WOKING
SURREY
GU24 0BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NESHIA**

Surname: **BATCHASINGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS NESHIA MICHELLE**

Surname: **BATCHASINGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1973** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FABIO MASSIMO**

Surname: **GIUSEPPETTI**

Former names:

Service Address: **15 CRICK ROAD
OXFORD
OXFORDSHIRE
OX2 6QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1965** *Nationality:* **ITALIAN**
Occupation: **PARTNER IN PRIVATE EQUITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16195050
		<i>Aggregate nominal value</i>	647802
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO UNUSUAL RIGHTS OR RESTRICTIONS ON CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16195050
		<i>Total aggregate nominal value</i>	647802

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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 : **16195050 ORDINARY shares held as at the date of this return**
Name: **RETAIL DECISIONS 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.