



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CASEMACRO LIMITED**

*Company Number:* **03346010**

*Date of this return:* **07/04/2016**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **101 BACK LANE  
LOW CONISCLIFFE  
DARLINGTON  
DURHAM  
DL2 2NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLEY**

*Surname:* **ATKINS**

*Former names:*

*Service Address:* **154 SALUTATION ROAD  
DARLINGTON  
COUNTY DURHAM  
DL3 8JS**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **VARNED ALFRED**

*Surname:*                            **ATKINS**

*Former names:*

*Service Address:*                **154 SALUTATION ROAD  
DARLINGTON  
COUNTY DURHAM  
DL3 8JS**

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

*Date of Birth:*    **\*\*/11/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **V A ATKINS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.