



Companies House
— for the record —

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Annual Return



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Company Name: **CASECT LIMITED**

Company Number: **03876999**

Company Details

Period Ending: **15/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SITTINGBOURNE
ACCOUNTANCY
SERVICES 940
CORNFORTH DRIVE
KENT SCIENCE PARK
SITTINGBOURNE
KENY
ME9 8PX**

Details of Officers of the Company

Company Secretary 1:

Name: **SITTINGBOURNE
ACCOUNTANCY SERVICES
LIMITED**

Address: **940 COMFORTH DRIVE
KENT SCIENCE PARK
SITTINGBOURNE
KENT
ME9 8PX**

Director 1 :

Name: **DR STEPHEN LAWRENCE
COLLINS**

Address: **37 WENWELL CLOSE
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE
HP22 5LG**

Date of Birth: **28/06/1958** *Nationality:* **British**

Occupation: **BUSINESS CONSULTANT**

Director 2 :

Name: **DR CHARLES DESMOND
DESFORGES**

Address: **HIGH TREES TEMPLEWOOD LANE
STOKE POGES
SLOUGH
BUCKINGHAMSHIRE
SL2 3HW**

Date of Birth: **17/07/1940** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 3 :

Name: **MR MICHAEL JOHN ERNEST FRYE** Address: **71 VICTORIA ROAD
LONDON
W8 5RH**

Date of Birth: **02/06/1945** Nationality: **British** Occupation: **CHAIRMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	203333	GBP203.333
<i>TOTALS</i>		
	203333	GBP203.333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 15/11/2008

Name: **HERBERT STOERI**

Address:

Shareholding 2:

39000 ORDINARY Shares held as at 15/11/2008

Name:

IMPERIAL FF & P GORDON HOUSE LLP

Address:

Shareholding 3:

33333 ORDINARY Shares held as at 15/11/2008

Name:

NPI VENTURES LIMITED

Address:

Shareholding 4:

10000 ORDINARY Shares held as at 15/11/2008

Name:

STEPHEN COLLINS

Address:

Shareholding 5:

44667 ORDINARY Shares held as at 15/11/2008

Name:

MICHAEL FRYE

Address:

Shareholding 6:

34333 ORDINARY Shares held as at 15/11/2008

Name:

IMPERIAL COLLEGE INNOVATIONS LIMITED

Address:

Shareholding 7:

1000 ORDINARY Shares held as at 15/11/2008

Name:

JAN EIJKEL

Address:

Shareholding 8:

40000 ORDINARY Shares held as at 15/11/2008

Name:

ANDREAS MANZ

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

Authenticated: **Yes (E/W)**