



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2012**

X1M9OPN7

Company Name: **CASECT LIMITED**

Company Number: **03876999**

Date of this return: **15/11/2012**

SIC codes: **72190**

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

Situation of Registered Office: **SITTINGBOURNE ACCOUNTANCY SERVICES 940 CORNFORTH
DRIVE
KENT SCIENCE PARK
SITTINGBOURNE
KENY
ME9 8PX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SITTINGBOURNE ACCOUNTANCY SERVICES LIMITED**

*Registered or
principal address:* **940 COMFORTH DRIVE
KENT SCIENCE PARK
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 8PX**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **03541609**

Company Director **1**

Type: **Person**

Full forename(s): **DR STEPHEN LAWRENCE**

Surname: **COLLINS**

Former names:

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

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

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

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR CHARLES DESMOND**

Surname: **DESFORGES**

Former names:

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

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

Date of Birth: **17/07/1940** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN ERNEST**

Surname: **FRYE**

Former names:

Service Address: **71 VICTORIA ROAD
LONDON
W8 5RH**

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

Date of Birth: **02/06/1945** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	203333
		<i>Aggregate nominal value</i>	203.333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	203333
		<i>Total aggregate nominal value</i>	203.333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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

<i>Shareholding 1</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	HERBERT STOERI
<i>Shareholding 2</i>	: 39000 ORDINARY shares held as at the date of this return
<i>Name:</i>	IMPERIAL FF & P GORDON HOUSE LLP
<i>Shareholding 3</i>	: 33333 ORDINARY shares held as at the date of this return
<i>Name:</i>	NPI VENTURES LIMITED
<i>Shareholding 4</i>	: 10000 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN COLLINS
<i>Shareholding 5</i>	: 44667 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL FRYE
<i>Shareholding 6</i>	: 34333 ORDINARY shares held as at the date of this return
<i>Name:</i>	IMPERIAL COLLEGE INNOVATIONS LIMITED
<i>Shareholding 7</i>	: 1000 ORDINARY shares held as at the date of this return

Name: JAN EIJKEL

Shareholding 8 : 40000 ORDINARY shares held as at the date of this return

Name: ANDREAS MANZ

Authorisation

Authenticated

This form was authorised by one of the following:

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