



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X07UNRCC

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*Company Name:* **CASECT LIMITED**

*Company Number:* **03876999**

*Date of this return:* **15/11/2010**

*SIC codes:* **7310**

*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 COMFORT DRIVE  
KENT SCIENCE PARK  
SITTINGBOURNE  
KENT  
UNITED KINGDOM  
ME9 8PX**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **03541609**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 1000 ORDINARY shares held as at 2010-11-15</b>
<i>Name:</i>	<b>HERBERT STOERI</b>
<i>Shareholding 2</i>	<b>: 39000 ORDINARY shares held as at 2010-11-15</b>
<i>Name:</i>	<b>IMPERIAL FF &amp; P GORDON HOUSE LLP</b>
<i>Shareholding 3</i>	<b>: 33333 ORDINARY shares held as at 2010-11-15</b>
<i>Name:</i>	<b>NPI VENTURES LIMITED</b>
<i>Shareholding 4</i>	<b>: 10000 ORDINARY shares held as at 2010-11-15</b>
<i>Name:</i>	<b>STEPHEN COLLINS</b>
<i>Shareholding 5</i>	<b>: 44667 ORDINARY shares held as at 2010-11-15</b>
<i>Name:</i>	<b>MICHAEL FRYE</b>
<i>Shareholding 6</i>	<b>: 34333 ORDINARY shares held as at 2010-11-15</b>
<i>Name:</i>	<b>IMPERIAL COLLEGE INNOVATIONS LIMITED</b>
<i>Shareholding 7</i>	<b>: 1000 ORDINARY shares held as at 2010-11-15</b>

*Name:* JAN EIJKEL

*Shareholding 8* : 40000 ORDINARY shares held as at 2010-11-15

*Name:* ANDREAS MANZ

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## *Authorisation*

*Authenticated*

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

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