

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/08/2008

Company Name: JASON CASELTON LTD

Company Number: 04862466

Company Details

Period Ending: 11/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

4 BURNHAM DRIVE SWANSEA SA3 4TW

Details of Officers of the Company

Company Secretary 1:

Name: JUTTA CASELTON Address: 4 BURNHAM DRIVE

NEWTON SWANSEA

WEST GLAMORGAN

SA3 4TW

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Director 1:

Name: JASON CASELTON Address: 4 BURNHAM DRIVE

NEWTON SWANSEA

WEST GLAMORGAN

SA3 4TW

Date of Birth: Nationality: Occupation:

08/01/1976 BRITISH NONE

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY A 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY A Shares held as at 11/08/2008

Name:

JASON CASELTON 4 BURNHAM DRIVE

Address:

NEWTON WEST GLANORGON

SWANSEA SA3 4TW

Authorisation

Authoriser Designation: director Date Authorised: 28/08/2008 Authenticated: Yes (E/W)