



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAST COMMUNICATIONS LIMITED**

Company Number: **05393074**

Date of this return: **15/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **CRAWLEY COURT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2QA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **WILLIAM MICHAEL**

Surname: **GILES**

Former names:

Service Address: **10 FAIRFAX CLOSE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 4LP**

Company Director ***I***

Type: **Person**

Full forename(s): **THOMAS MEIKLE**

Surname: **BENNIE**

Former names:

Service Address: **UDIMORE COTTAGE 21 CHAPEL LANE
OTTERBORNE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-10-26** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL GRAHAM**
Surname: **STRATTON**
Former names:
Service Address: **DUN BRECK SOAMES LANE**
 ROPLEY
 HAMPSHIRE
 UNITED KINGDOM
 SO24 0ER

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

Date of Birth: **1959-09-27** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE VOTING RIGHTS ATTACHING TO THE ORDINARY SHARES ARE PROPORTIONAL TO THE PORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL THEY REPRESENT AND EACH £1.00 ORDINARY SHARE CARRIES ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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

Shareholding : 1

1 ORDINARY Shares held as at 15/03/2010

Name: **ARQIVA LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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