



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: **15/03/2011**

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 ***1***

Type: **Person**
Full forename(s): **JOHN HAROLD**

Surname: **CRESSWELL**

Former names:

Service Address: **CRAWLEY COURT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2QA**

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

Date of Birth: **02/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOSHUA**

Surname: **MCHUTCHISON**

Former names:

Service Address: **40 SAFFRON HOUSE
7 WOODMAN MEWS
KEW GARDENS
ENGLAND
ENGLAND
TW9 4AP**

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

Date of Birth: **12/12/1970** *Nationality:* **AUSTRALIAN**
Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 2011-03-15**
Name: **ARQIVA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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