



Companies House
— for the record —

AR01 (ef)

Annual Return



XM94FE4T

Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **CASLAKE**

Company Number: **05589509**

Date of this return: **11/10/2009**

SIC codes: **9999**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **EVESON HOUSE, BIRMINGHAM ROAD
KENILWORTH
WARWICKSHIRE
CV8 1PT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **MILLWARD**

Former names:

Service Address: **THE NORTH WING, WOOTTON GRANGE
WOOTTON GREEN LANE, BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7BQ**

Company Director **1**

Type: **Person**

Full forename(s): **PETER MARTIN**

Surname: **ELMER**

Former names:

Service Address: **STONEYBANK THE BANK
LIGHTHORNE
WARWICK
WARWICKSHIRE
CV35 0AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN NICHOLAS**
Surname: **EVESON**
Former names:
Service Address: **42 EDSTONE CLOSE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KEVIN JOHN**
Surname: **MILLWARD**
Former names:
Service Address: **THE NORTH WING, WOOTTON GRANGE
WOOTTON GREEN LANE, BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:

999 ORDINARY Shares held as at 11/10/2009

Name:

EVESONS FUELS LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2009

Name:

JOHN NICHOLAS EVESON

Address:

Presenter information

Contact Name:

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.