



Companies House
— for the record —

AR01 (ef)

Annual Return



XRY5HOLH

Received for filing in Electronic Format on the: **27/10/2010**

Company Name: **CASLAKE**

Company Number: **05589509**

Date of this return: **11/10/2010**

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 1

Type: **Person**

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

Surname: **MILLWARD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN NICHOLAS**

Surname: **EVESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **MILLWARD**

Former names:

Service Address recorded as Company's registered office

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
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 11/10/2010 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 : 1000 ORDINARY shares held as at 2010-10-11
Name: EVESONS FUELS LTD

Shareholding 2 : 0 ORDINARY shares held as at 2010-10-11
1 shares transferred on 2010-10-01
Name: JOHN NICHOLAS EVESON

Authorisation

Authenticated

This form was authorised by one of the following:

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