



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CANSAS NOMINEES LIMITED**

*Company Number:* **06323983**

*Date of this return:* **25/07/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **10TH FLOOR, THE MET BUILDING  
22 PERCY STREET  
LONDON  
W1T 2BU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

JESSOP HOUSE JESSOP AVENUE  
CHELTENHAM  
GLOS  
GL50 3WG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NEPTUNE SECRETARIES LIMITED**

*Registered or  
principal address:* **JESSOP HOUSE JESSOP AVENUE  
CHELTENHAM  
GLOS  
GL50 3WG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02455581**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MICHAEL WALLACE**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **OSBORNE CLARKE ONE LONDON WALL  
LONDON  
UNITED KINGDOM  
EC2Y 5EB**

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

*Date of Birth:* **28/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CANSAS DIGITAL VENTURES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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