



Companies House

AR01 (ef)

Annual Return



X3EPBJI8

Received for filing in Electronic Format on the: **20/08/2014**

Company Name: **CANSAS NOMINEES LIMITED**

Company Number: **06323983**

Date of this return: **25/07/2014**

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

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)

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**

Company Director **1**

Type: **Person**

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

Surname: **TURNER**

Former names:

Service Address: **4 JUNIPER COURT
ST. MARYS PLACE
LONDON
ENGLAND
W8 5UF**

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

Date of Birth: **28/10/1960**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

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

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.

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 25/07/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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