



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2010**

Company Name: **CASATOMIC LIMITED**

Company Number: **06605869**

Date of this return: **29/05/2010**

SIC codes: **7310**

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

Situation of Registered Office: **THE INNOVATION CENTRE 217 PORTOBELLO
SHEFFIELD
SOUTH YORKSHIRE
S1 4DP**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **RICHARD MARK**
Surname: **BIRTLES**
Former names:
Service Address: **DALE SIDE COTTAGE THE DALE**
 EYAM
 SHEFFIELD
 DERBYSHIRE
 S32 5QU

Company Director **1**

Type: **Person**
Full forename(s): **ALAN GEOFFREY**
Surname: **COX**
Former names:
Service Address: **5 WINNEY HILL**
 HARTHILL
 SHEFFIELD
 SOUTH YORKSHIRE
 S26 7YL

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

Date of Birth: **07/08/1948** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN**
Surname: **GROLUTT**
Former names:
Service Address: **FORD ARCH THE FORD
RIDGEWAY
SHEFFIELD
SOUTH YORKSHIRE
S12 3YD**

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

Date of Birth: **09/10/1968** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CAMERON WILLIAM MILLER**
Surname: **MCLOED**
Former names:
Service Address: **109 KNOWLE LANE
SHEFFIELD
SOUTH YORKSHIRE
S11 9SN**

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

Date of Birth: **10/09/1950** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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

48 ORDINARY Shares held as at 29/05/2010

Name: **UNIVERSITY OF SHEFFIELD**

Address:

Shareholding : 2

26 ORDINARY Shares held as at 29/05/2010

Name: **CAMERON MCLEOD**

Address:

Shareholding : 3

26 ORDINARY Shares held as at 29/05/2010

Name: **ALAN COX**

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.