



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CASATOMIC LIMITED
<i>Company Number:</i>	06605869
<i>Date of this return:</i>	29/05/2011
<i>SIC codes:</i>	7310
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 29/05/2011 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 2011-05-29
Name: UNIVERSITY OF SHEFFIELD

Shareholding 2 : 26 ORDINARY shares held as at 2011-05-29
Name: CAMERON MCLEOD

Shareholding 3 : 26 ORDINARY shares held as at 2011-05-29
Name: ALAN COX

Authorisation

Authenticated

This form was authorised by one of the following:

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