Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **23/06/2016**

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| | |
|---|---|
| *Company Name:* | **CASAMO LIMITED** |
| *Company Number:* | **06654282** |
| *Date of this return:* | **22/06/2016** |
| *SIC codes:* | **82990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **5TH FLOOR 86 JERMYN STREET<br>LONDON<br>SW1Y 6AW** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LONDON SECRETARIES LIMITED**

*Registered or principal address:*
**5TH FLOOR 86 JERMYN STREET**
**LONDON**
**SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**
*Registration Number:* **3295777**

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## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **MR JAMIE GORDON**

*Surname:* **KEAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ISLE OF MAN**

*Date of Birth:* ****/03/1986** *Nationality:* **BRITISH**
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **4** |
| | | *Aggregate nominal value* | **4** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATIONS AND DIVIDENDS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **4** |
| | | *Total aggregate nominal value* | **4** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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* : **2 ORDINARY shares held as at the date of this return**
*Name:* **BIRCHSTEAD LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **WISSINGTON LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**
*Name:* **RAKESTONE 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.