



Companies House

**AR01** (ef)

**Annual Return**



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**X588RM01**

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*Company Name:* **CAAST LIMITED**

*Company Number:* **08480907**

*Date of this return:* **09/05/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **6-8 KINGLY COURT  
3RD & 4TH FLOORS  
LONDON  
W1B 5PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON JANE**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **BRIAN**

*Surname:* **EGAN**

*Former names:*

*Service Address:* **CONNECTICUT FINANCIAL CENTER 157 CHURCH STREET  
FLOOR 20  
NEW HAVEN  
CONNECTICUT 06510  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/08/1985** *Nationality:* **USA**  
*Occupation:* **FINANCE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DANIEL MARK**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **16 PARK CRESCENT  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2NJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1972** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PHILIP**

*Surname:*                      **MOROSS**

*Former names:*

*Service Address:*            **27 THE CRESCENT  
LONDON  
UNITED KINGDOM  
SW13 0NN**

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

*Date of Birth:*    **\*\*/01/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>114000</b>
		<i>Aggregate nominal value</i>	<b>114</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>62182</b>
		<i>Aggregate nominal value</i>	<b>62.182</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10.87</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A ORDINARY SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>176182</b>
		<i>Total aggregate nominal value</i>	<b>176.182</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : 12000 ORDINARY shares held as at the date of this return  
*Name:* ELIAS CONSTANTOPEDOS

*Shareholding 2* : 87119 ORDINARY shares held as at the date of this return  
881 shares transferred on 2015-12-21  
*Name:* CONDUCT INC

*Shareholding 3* : 7000 ORDINARY shares held as at the date of this return

*Name:* PHILIP MOROSS

*Shareholding 4* : 7000 ORDINARY shares held as at the date of this return

*Name:* DANIEL JACKSON

*Shareholding 5* : 62182 A ORDINARY shares held as at the date of this return

*Name:* STARR SCORE HOLDINGS LLC

*Shareholding 6* : 881 ORDINARY shares held as at the date of this return

*Name:* COREY LERNER

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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.