

Cas Training Company Limited
Company Number 06549843

COMPANY REPORT AT 15/05/2017

Company Details

Company Number	06549843	Jurisdiction	ENGLAND/WALES
Incorp Date	01/09/2005	Incorp Overseas	
Company Type	PRIVATE COMPANY	Company Class	SHARES
No Share Capital	NO		
Authentication Code	046513		

Reporting Details

Dormant	NO
Accounts Audited	YES
Year End Date	30/09/2017
Last Annual Return Date	15/05/2017
Current Year AGM Date	04/08/2017
Previous Year AGM Date	

CAS System Details

Company Dep	UK	Company Status	CURRENT CLIENT
Client	UK	Client Dep	UK
	notes		
Let Addressee	SIGNATORY	Inv Addressee	DIRECTORS
Document Set	Master Set 0	Client Set	Client Set 0
Seal Details	12/12/2016		

Addresses

Registered Office	123 ARGYLL AVENUE, LUTON, LONDON, LU31EJ		
Date	15/05/2017		
Hours: Open	09:01	Close	17:00
Previous	67 LONDON ROAD, COLNE, NEWPORT, PE17 6GR		
Business Address	67 LONDON ROAD, COLNE, NEWPORT, PE17 6GR		
Date	01/09/2005		
Registers Kept	123 ARGYLL AVENUE, LUTON, LONDON, LU31EJ		
Date	15/05/2017		
Previous	67 LONDON ROAD, COLNE, NEWPORT, PE17 6GR		
Postal Address	123 ARGYLL AVENUE, LUTON, LONDON, LU31EJ		
Date	15/05/2017		
Previous	67 LONDON ROAD, COLNE, NEWPORT, PE17 6GR		
Meeting Address	123 ARGYLL AVENUE, LUTON, LONDON, LU31EJ		
Letter Address	67 LONDON ROAD, COLNE, NEWPORT, PE17 6GR		
Members Register	123 ARGYLL AVENUE, LUTON, LONDON, LU31EJ		
Date	15/05/2017		
Previous	67 LONDON ROAD, COLNE, NEWPORT, PE17 6GR		
Debenture Register	123 ARGYLL AVENUE, LUTON, LONDON, LU31EJ		
Date	15/05/2017		

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Previous 67 LONDON ROAD, COLNE, NEWPORT, PE17 6GR

Dir Shareholding Register 123 ARGYLL AVENUE, LUTON, LONDON, LU31EJ

Date 15/05/2017

Previous 67 LONDON ROAD, COLNE, NEWPORT, PE17 6GR

Other Information

Auditor Name SHAMI DE SILVA **Appointed** 04/05/2017

Officers

BROWN, CHARLIE

10 FERRIS COURT, GLEN WAVERLEY, VIC, 3150
 Born 05/05/1940 at ABBOTSFORD, UNITED KINGDOM
 Director Appointed 31/12/2016 Resigned: 14/05/2017 Meeting Non Attendee

FREDERICK JAMES FLINSTONE

59 SOUTH CRESCENT, LYNE OF GORTHLECK, LONDON, IV1 8BN
 Born 12/04/1963 at LYNE OF GORTHLECK
 Director Appointed 15/05/2017 Meeting Attendee

BROWN, JOHN DAVID

67 LONDON ROAD, COLNE, NEWPORT, PE17 6GR
 Born 01/01/1990 at ABERCORN, BAHAMAS
 Director Appointed 01/09/2005 Resigned: 04/05/2017 Meeting Non Attendee
 Secretary Appointed 01/09/2005 Meeting Attendee

MARGARET ANNE BROWN

76 MILL LANE, CORRANBUIE, BEDFORDSHIRE, PA29 0EN
 Born 02/07/1958 at LONDON, UNITED KINGDOM
 Director Appointed 01/09/2005 Meeting Attendee

ROBERT MICHAEL SMITH

36 EAST STREET, MARK CROSS, BEDFORDSHIRE, TN6 1TT
 Born 15/04/1967 at LONDON
 Director Appointed 01/01/2016 Meeting Attendee
 Secretary Appointed 01/01/2016 Meeting Attendee

Issued Capital

Class	Description	Number	Amount Payable	Amount Paid
ORD	ORDINARY SHARES (\$)	120	120	120
		120	120	120

Members

Member	Attendee	Ben Owner	Number
ORDINARY SHARES FULLY PAID			
BROWN, JOHN DAVID 67 LONDON ROAD, COLNE, NEWPORT, PE17 6GR	ATT	B/O	44
MARGARET ANNE BROWN	ATT	B/O	50

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76 MILL LANE, CORRANBUIE, BEDFORDSHIRE, PA29 0EN			
ROBERT MICHAEL SMITH	ATT	B/O	6
36 EAST STREET, MARK CROSS, BEDFORDSHIRE, TN6 1TT			
ROBIN ALLAN	ATT	B/O	20
62 ILCHESTER ROAD, MURROES, ARGYLL AND BUTE, DD5 4BA			
			120

Declaration and Signature I certify that the information in this report is true and correct.

Name
Capacity

Sign here

Date

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