



Companies House
— for the record —

363a_(ef)

Annual Return



XRZA6YLM

Received for filing in Electronic Format on the: **04/04/2008**

Company Name: **ACARA LIMITED**

Company Number: **02587145**

Company Details

Period Ending: **18/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

**50 REGENT STREET
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PU**

*Register of
Members Address:*

**50 REGENT STREET
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PU**

*Register of Debenture
Holders Address:*

**50 REGENT STREET
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PU**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS JOSEPH TOBIN**

Address: **5 HOLBROOK AVENUE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2QG**

Director 1 :

Name: **THOMAS JOSEPH TOBIN**

Address: **5 HOLBROOK AVENUE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2QG**

Date of Birth:

05/05/1944

Nationality:

Irish

Occupation:

COMPUTER SPECIALIST

Director 2 :

Name: **ROBERT MICHAEL TOBIN**

Address: **5 HOLBROOK AVENUE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2GG**

Date of Birth:

06/11/1971

Nationality:

British

Occupation:

ENGINEER

Director 3 :

Name: ELLEN MARIA TOBIN

Address: 5 HOLBROOK AVENUE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2QG

Date of Birth:

29/04/1946

Nationality:

Irish

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 42320 | GBP42320.000 |
| TOTALS | 42320 | GBP42320.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14107 ORDINARY Shares held as at 18/03/2008

Name: ELLEN MARIA TOBIN

Address: 5 HOLBROOK AVENUE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2QG

Shareholding 2:

14107 ORDINARY Shares held as at 18/03/2008

Name:

ROBERT MICHAEL TOBIN

Address:

**5 HOLBROOK AVENUE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2GG**

Shareholding 3:

14106 ORDINARY Shares held as at 18/03/2008

Name:

THOMAS JOSEPH TOBIN

Address:

**5 HOLBROOK AVENUE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2QG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/04/2008**

Authenticated: **Yes (E/W)**