



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZOMJ8A7**

*Received for filing in Electronic Format on the:* **19/03/2009**

*Company Name:* **ACARA LIMITED**

*Company Number:* **02587145**

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### *Company Details*

*Period Ending:* **18/03/2009**

*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**

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*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**

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*Director 2 :*

*Name:* **MR ROBERT MICHAEL  
TOBIN**

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

*Date of Birth:* **06/11/1971**    *Nationality:* **British**

*Occupation:* **ENGINEER**

## 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>
<b>ORDINARY</b>	<b>42320</b>	<b>GBP42320.000</b>
<i>TOTALS</i>		
	<b>42320</b>	<b>GBP42320.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 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 18/03/2009**

*Name:* **ELLEN MARIA TOBIN**

*Address:*

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#### *Shareholding 2:*

**14107 ORDINARY Shares held as at 18/03/2009**

*Name:* **ROBERT MICHAEL TOBIN**

*Address:*

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*Shareholding 3:*

**14106 ORDINARY Shares held as at 18/03/2009**

*Name:*

**THOMAS JOSEPH TOBIN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

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