



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASA MAYER LIMITED**

Company Number: **04022769**

Date of this return: **28/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CARLOS**
Surname: **MAYER**
Former names:
Service Address: **PARKSTR. 20 LIMBURG**
HESSEN
65549
GERMANY

Company Director *1*

Type: **Person**
Full forename(s): **CARLOS**
Surname: **MAYER**
Former names:
Service Address: **PARKSTR. 20 LIMBURG**
HESSEN
65549
GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/11/1962** *Nationality:* **GERMAN**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS ONE EQUAL VOTING RIGHT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 28/06/2010

9999 DISPOSED OF IN PERIOD ON 29/06/2009

Name: **SPHERA CORPORATION**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 28/06/2010

1 DISPOSED OF IN PERIOD ON 29/06/2009

Name:

SPHERA TECHNOLOGIES LIMITED

Address:

Shareholding : 3

25000 ORDINARY Shares held as at 28/06/2010

Name:

CARLOS MAYER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.