



*Companies House*  
— for the record —

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

**Annual Return**



**XDJNB1E6**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **ACASIA SOFTWARE LTD**

*Company Number:* **04820266**

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### *Company Details*

*Period Ending:* **03/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**83 POOL FARM ROAD  
BIRMINGHAM  
B27 7HA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHELLE BROWN**

*Address:* **83 POOL FARM ROAD  
BIRMINGHAM  
B27 7HA**

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*Director 1 :*

*Name:* **MICHELLE BROWN**

*Address:* **83 POOL FARM ROAD  
BIRMINGHAM  
B27 7HA**

*Date of Birth:*

**21/04/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMINISTRATOR**

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*Director 2 :*

*Name:* **TOM BROWN**

*Address:* **83 POOL FARM ROAD  
BIRMINGHAM  
B27 7HA**

*Date of Birth:*

**01/10/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 03/07/2008**

*Name:* **TOM BROWN**  
*Address:* **83 POOL FARM RD**  
**BIRMINGHAM**  
**B27 7HA**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 03/07/2008**

*Name:* **MICHELLE BROWN**  
*Address:* **83 POOL FARM RD**  
**BIRMINGHAM**  
**B27 7HA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2008**

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