



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/07/2010**

XUN3CLJX

Company Name: **ACASIA SOFTWARE LTD**

Company Number: **04820266**

Date of this return: **03/07/2010**

SIC codes: **7222**

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

Situation of Registered Office: **83 POOL FARM ROAD
BIRMINGHAM
B27 7HA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MICHELLE**
Surname: **BROWN**
Former names:
Service Address: **83 POOL FARM ROAD**
 BIRMINGHAM
 B27 7HA

Company Director *1*

Type: **Person**
Full forename(s): **MICHELLE**
Surname: **BROWN**
Former names:
Service Address: **83 POOL FARM ROAD**
 BIRMINGHAM
 B27 7HA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1972** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **TOM**

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES. THESE GIVE RIGHTS TO THE HOLDER IN PROPORTION TO THE NUMBER HELD OF THE TOTAL ISSUED: (A) VOTING RIGHTS, (B) DIVIDEND RIGHTS, (C) CAPITAL DISTRIBUTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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

2 ORDINARY Shares held as at 03/07/2010

Name: **TOM BROWN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/07/2010

Name: **MICHELLE BROWN**

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.