

AR01 (ef)

Annual Return



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Company Name: CASA GRANDE LIMITED

Company Number: 05423022

Date of this return: 13/04/2014

SIC codes: **46190**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 CAREW WHARF BUSINESS CENTRE

MARINE DRIVE

TORPOINT CORNWALL

UNITED KINGDOM

PL11 2RF

Officers of the company

Company Director 1

Type: Person

Full forename(s): RICHARD PAUL

Surname: BLUNDELL

Former names:

Service Address: LITTLE BOOTH CHURCH LANE

ABBOTS BROMLEY

RUGELEY

STAFFORDSHIRE

ENGLAND WS15 3DD

Country/State Usually Resident: ENGLAND

Date of Birth: 18/05/1960 Nationality: BRITISH

Occupation: GENERAL MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY A£1	Number allotted	1
Cammanan	GBP	Aggregate nominal value	1
Currency	GDI	Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	rulars		
NONE			

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	ı	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY A£1 shares held as at the date of this return

Name: RICHARD PAUL BLUNDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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