



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MISA ASSOCIATES LIMITED**

*Company Number:* **05544007**

*Date of this return:* **23/08/2015**

*SIC codes:* **10890**

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

*Situation of Registered Office:* **BUDGENS LIGHTWATER  
57-61 GUILDFORD ROAD  
LIGHTWATER GUILDFORD  
SURREY  
GU18 5SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARA JANE**

*Surname:* **DUFFY**

*Former names:*

*Service Address:* **13 HAMBLE AVENUE  
BLACKWATER  
CAMBERLEY  
SURREY  
GU17 0HP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL GORDON**

*Surname:*                                **DUFFY**

*Former names:*

*Service Address:*                **13 HAMBLE AVENUE  
BLACKWATER  
CAMBERLEY  
SURREY  
GU17 0HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROCERY RETAILER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARA JANE**

*Surname:* **DUFFY**

*Former names:*

*Service Address:* **13 HAMBLE AVENUE  
BLACKWATER  
CAMBERLEY  
SURREY  
GU17 0HP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE EQUALLY DIVIDED BY THE DIRECTORS OF THE COMPANY. THEY HAVE EQUAL RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GORDON DUFFY**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SARA JANE DUFFY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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