



Companies House
— for the record —

363a_(ef)

Annual Return



X3KWK80W

Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **CASADOS LTD**

Company Number: **05708255**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MERLIN HOUSE WEST
ROAD
HARLOW
ESSEX
CM20 2BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER BRANDER**

Address: **21 SAVERNAKE ROAD
CHELMSFORD
ESSEX
ENGLAND
CM1 2TJ**

Director 1 :

Name: **STEPHEN MICHAEL DORAN** *Address:* **APARTMENT 407 235 EARLS COURT
ROAD
LONDON
SW5 9FE**

Date of Birth: **19/07/1964** *Nationality:* **British**

Occupation: **TRAVEL AGENT**

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>
ORDINARY 1 SHARES	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY 1 SHARES Shares held as at 14/03/2009

Name:

STEPHEN MICHAEL DORAN

Address:

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 14/03/2009

Name:

PALOMA SANTAMARIA MORENO

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2009**

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