



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KASA HOMES LIMITED**

Company Number: **05817141**

Date of this return: **15/05/2011**

SIC codes: **4521**
7020

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

Situation of Registered Office: **ERSKINE HOUSE THRESHETFORDS BUSINESS PARK
INWORTH ROAD
FEERING
ESSEX
CO5 9SE**

Officers of the company

Company Secretary 1

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

Surname: **BELSHAM**

Former names:

Service Address: **5 WHITEHEAD CLOSE
WRITTLE
CHELMSFORD
ESSEX
CM1 3GJ**

Company Director **1**

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

Surname: **BELSHAM**

Former names:

Service Address: **5 WHITEHEAD CLOSE
WRITTLE
CHELMSFORD
ESSEX
CM1 3GJ**

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

Date of Birth: **10/08/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SAMANTHA JOY SUSAN**

Surname: **MERCER**

Former names:

Service Address: **LOKE END
HIGH STREET
DEDHAM
ESSEX
CO7 6HJ**

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

Date of Birth: **12/03/1972** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDENDS ARE DETERMINED BY THE COMPANY IN A GENERAL MEETING AND DECLARED ON ONE OR SEVERAL CLASSES OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE ORDINARY A SHARES HAVE EQUAL RIGHTS WITH OTHER CLASSES OF SHARES, TO ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE ORDINARY A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDENDS ARE DETERMINED BY THE COMPANY IN A GENERAL MEETING AND DECLARED ON ONE OR SEVERAL CLASSES OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE ORDINARY B SHARES HAVE EQUAL RIGHTS WITH OTHER CLASSES OF SHARES, TO ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE ORDINARY B SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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 : 1 B ORDINARY shares held as at 2011-05-15
Name: KAREN JANE BELSHAM

Shareholding 2 : 1 A ORDINARY shares held as at 2011-05-15
Name: SAMANTHA MERCER

Authorisation

Authenticated

This form was authorised by one of the following:

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