



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJS2TAKX**

*Received for filing in Electronic Format on the: 09/06/2009*

*Company Name:* **ACASA LIMITED**

*Company Number:* **05820214**

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### *Company Details*

*Period Ending:* **17/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24 HUNTER CLOSE  
COWLEY  
OXFORD  
OXFORDSHIRE  
OX4 2PX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DIANA VIVIEN DIMBLEBY**

*Address:* **24 HUNTER CLOSE  
COWLEY  
OXFORDSHIRE  
OX4 2PX**

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### *Director 1 :*

*Name:* **MR ROGER DIMBLEBY**

*Address:* **24 HUNTER CLOSE  
COWLEY  
OXFORD  
OXFORDSHIRE  
OX4 2PX**

*Date of Birth:* **28/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **TECHNICAL ADVISOR**

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### *Director 2 :*

*Name:* **OTILIA JESUS SANCHEZ  
BETANCOR**

*Address:* **260 WINDMILL ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 4BX**

*Date of Birth:* **20/03/1966**

*Nationality:* **SPANISH**

*Occupation:* **MARKETING ADVISOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 17/05/2009**

*Name:* **DIANA DIMBLEBY**

*Address:*

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 17/05/2009**

*Name:* **ROGER DIMBLEBY**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 17/05/2009**

*Name:*

**OTILIA JESUS SANCHEZ BETANCOR**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 17/05/2009**

*Name:*

**JUAN AUGUSTIN BORDON RODRIGUEZ**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2009**

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