



Companies House

— for the record —

363a_(ef)

Annual Return



XFW9069K

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Company Name: **ACTASIA FOR ANIMALS LIMITED**

Company Number: **06040775**

Company Details

Period Ending: **03/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE MERIDIAN 4
COPTHALL HOUSE
STATION SQUARE
COVENTRY
CV1 2FL**

Details of Officers of the Company

Company Secretary 1:

Name: **PEI FENG SU**

Address: **SPINNEY BANK KINGSWOOD AVENUE
PENN
BUCKINGHAMSHIRE
HP10 8DR**

Director 1 :

Name: **DEEPASHREE BALARAM**

Address: **2990/D 12 MAIN HAL 2ND STAGE
BANGALORE
KARNATAKA STATE
INDIA
560008**

Date of Birth:

13/11/1972

Nationality:

BRITISH

Occupation:

PROGRAMME DIRECTOR

Director 2 :

Name: **PEI FENG SU**

Address: **SPINNEY BANK KINGSWOOD AVENUE
PENN
BUCKINGHAMSHIRE
HP10 8DR**

Date of Birth:

26/02/1967

Nationality:

BRITISH

Occupation:

EXECUTIVE DIRECTOR

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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