



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXEEFGFW

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*Company Name:* **ACTASIA FOR ANIMALS**

*Company Number:* **06040775**

*Date of this return:* **03/01/2010**

*SIC codes:* **9305**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **THE MERIDIAN  
4 COPTHALL HOUSE STATION SQUARE  
COVENTRY  
CV1 2FL**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN**  
*Surname:*                         **COWIE**  
*Former names:*  
*Service Address:*                **28 DALBERG ROAD**  
   **LONDON**  
   **SW2 1AN**

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

*Date of Birth:*   **1941-09-28**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **NICOLA ELIZABETH**  
*Surname:*                         **HOOPER**  
*Former names:*  
*Service Address:*                **31 GREEN STREET**  
   **HAZLEMERE**  
   **BUCKINGHAMSHIRE**  
   **HP15 7RA**

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

*Date of Birth:*   **1964-11-28**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TRANSPORT CONSULTANT**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **NELLY MARIA**  
*Surname:*                        **VAN AMERONGEN**  
*Former names:*  
*Service Address:*              **LANGBROEKERDIJK 1- A DRIEBERGEN**  
   **3972 NB**  
   **THE NETHERLANDS**  
   **DUTCH**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **1963-03-13**                              *Nationality:*   **BRITISH**

*Occupation:*    **FUNDRAISER**

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*Authorisation*

*Authenticated*

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

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