



Companies House
— for the record —

AR01 (ef)

Annual Return



XLDYNR5C

Received for filing in Electronic Format on the: **27/01/2011**

Company Name: **ACTASIA FOR ANIMALS**

Company Number: **06040775**

Date of this return: **03/01/2011**

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

Company Director ***I***

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: **28/09/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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: **28/11/1964** *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: **13/03/1963**

Nationality: **BRITISH**

Occupation: **FUNDRAISER**

Authorisation

Authenticated

This form was authorised by one of the following:

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