Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ACASA HOLDING LIMITED**
Company Number:	**06733160**
Date of this return:	**24/10/2010**
SIC codes:	**7415**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**55 PRINCES GATE** **LONDON** **UNITED KINGDOM** **SW7 2PG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ARTEMIS FINANCE LTD**

Registered or principal address:
55 PRINCES GATE
LONDON
UNITED KINGDOM
SW7 2PG

European Economic Area (EEA) Company

Register Location: **55 PRINCES GATE, LONDON, UK**

Registration Number: **06440331**

Company Director 1

Type: **Person**

Full forename(s): **MRS VICTORIA**

Surname: **CONDRATOVA**

Former names:

Service Address: **37 LODGE CLOSE**
OXFORD
OXFORDSHIRE
OX3 0QP

Country/State Usually Resident: **OXFORD UK**

Date of Birth: **06/07/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SUBJECTS TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (THE COMPANIES ACT 1985, TABLE A, ARTICLE 54)

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 : **2 ORDINARY shares held as at 2010-10-24**

Name: **CITY SECRETARIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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