



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACASA HOLDING LIMITED**

Company Number: **06733160**

Date of this return: **24/10/2014**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **55 PRINCES GATE
LONDON
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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
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.