



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACASSA LIMITED**

Company Number: **06735740**

Date of this return: **28/10/2011**

SIC codes: **47990**

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

Situation of Registered Office: **6 COPPERFIELDS
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0UP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DEBRA JANE**

Surname: **PATTINSON**

Former names:

Service Address: **6 COPPERFIELDS
TARPORLEY
CHESHIRE
CW6 0UP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/12/1963** *Nationality:* **BRITISH**
Occupation: **BUSINESS SYSTEMS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EVERY MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS (IN PERSON OR BY PROXY) AND ONE VOTE PER SHARE ON A POLL. B) DIVIDENDS RECOMMENDED BY THE DIRECTORS MAY BE PAID AND SHALL BE APPORTIONED AND PAID IN ACCORDANCE WITH THE AMOUNT PAID UP ON THE SHARES. C) ON A WINDING UP THE ASSETS OF THE COMPANY MAY BE APPORTIONED AMONGST THE MEMBERS IN SPECIE. D) ANY SHARES CURRENTLY ISSUED MAY BE REDEEMED BY A RESOLUTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2011-08-31

Name: LOUISE HELEN MARLEY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2011-08-31

Name: ALISTAIR STUART MARLEY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: DEBRA JANE PATTINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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