



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2014**

Company Name: **CASA HOLDINGS LIMITED**

Company Number: **NI005557**

Date of this return: **04/12/2014**

SIC codes: **68100**

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

Situation of Registered Office: **C/O KEARNEY & CO
SUITE 1, FOUNTAIN CENTRE
COLLEGE STREET
BELFAST
BT1 6ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BERNARD**

Surname: **FITZPATRICK**

Former names:

Service Address: **11 DERRYVOLGIE AVENUE
BELFAST
BT9 6FL**

Company Director **1**

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **FITZPATRICK**

Former names:

Service Address: **11 DERRYVOLGIE AVENUE
BELFAST
NORTHERN IRELAND
BT9 6FL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/07/1961**

Nationality: **IRISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MS EILEEN**

Surname: **FITZPATRICK**

Former names:

Service Address: **71 SOUTH CIRCULAR ROAD
DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **13/03/1963** *Nationality:* **IRISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4475 |
| | | <i>Aggregate nominal value</i> | 4475 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 4475 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

DISTRIBUTION DEPENDS ON AVAILABLE PROFITS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4475 |
| | | <i>Total aggregate nominal value</i> | 4475 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : **4475 ORDINARY shares held as at the date of this return**
Name: **J A TRADING 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.