



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QASARA LIMITED**

Company Number: **06493679**

Date of this return: **06/02/2010**

SIC codes: **7260**

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

Situation of Registered Office: **18 PARK LANE
FEN DRAYTON
CAMBRIDGE
UNITED KINGDOM
CB24 4SW**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MCGUIRE**

Former names:

Service Address: **41 NORTHGATE STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1HY**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL IAN**

Surname: **BARKWAY**

Former names:

Service Address: **18 PARK LANE
FEN DRAYTON
CAMBRIDGE
ENGLAND
CB24 4SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-02-21** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **MEADES**
Former names:
Service Address: **12 VICTORIA AVENUE**
 SAFFRON WALDEN
 ESSEX
 CB11 3AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-10-10** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	482382
		<i>Aggregate nominal value</i>	4823.82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES ALL HAVE THE SAME RIGHTS, INCLUDING A RIGHT OF PRE-EMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	482382
		<i>Total aggregate nominal value</i>	4823.82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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

19152 ORDINARY Shares held as at 06/02/2010

Name: **MORNE JOUBERT**

Address:

Shareholding : 2

24943 ORDINARY Shares held as at 06/02/2010

Name: **ALASTAIR COOK**

Address:

Shareholding : 3

23305 ORDINARY Shares held as at 06/02/2010

Name: **HYWEL REES**

Address:

Shareholding : 4

25130 ORDINARY Shares held as at 06/02/2010

Name: **JOHN GLADMAN**

Address:

Shareholding : 5

19451 ORDINARY Shares held as at 06/02/2010

Name: **PAUL MCGILLY**

Address:

Shareholding : 6

23006 ORDINARY Shares held as at 06/02/2010

Name: **KARL ECCLESON**

Address:

Shareholding : 7

18921 ORDINARY Shares held as at 06/02/2010

Name: **ANDREW EVANS**

Address:

Shareholding : 8

23519 ORDINARY Shares held as at 06/02/2010

Name:

DAMIAN HARRIS-DOWSETT

Address:

Shareholding : 9

23617 ORDINARY Shares held as at 06/02/2010

Name:

CHRISTOPHER STAFFORD

Address:

Shareholding : 10

5304 ORDINARY Shares held as at 06/02/2010

Name:

RICHARD LANE

Address:

Shareholding : 11

19689 ORDINARY Shares held as at 06/02/2010

Name: **MALCOLM WALLACE**

Address:

Shareholding : 12

19252 ORDINARY Shares held as at 06/02/2010

Name: **GANE STEPHEN**

Address:

Shareholding : 13

5449 ORDINARY Shares held as at 06/02/2010

Name: **FRAZER BENNETT**

Address:

Shareholding : 14

57911 ORDINARY Shares held as at 06/02/2010

Name: **MICHAEL BARKWAY**

Address:

Shareholding : 15

57911 ORDINARY Shares held as at 06/02/2010

Name: **SIMON DUGGINS**

Address:

Shareholding : 16

57911 ORDINARY Shares held as at 06/02/2010

Name: **ROBERT MEADES**

Address:

Shareholding : 17

57911 ORDINARY Shares held as at 06/02/2010

Name: **MARTIN LEACH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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