



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QASARA LIMITED**

Company Number: **06493679**

Date of this return: **06/02/2011**

SIC codes: **7260**

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

Situation of Registered Office: **18 WHITEGATE CLOSE
SWAVESEY
CAMBRIDGE
UNITED KINGDOM
CB24 4TT**

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: **21/02/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **DUGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1964** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR MARTIN GEOFFREY**

Surname: **LEACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1970** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

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: **10/10/1964** *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>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 06/02/2011 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 2011-02-06
Name: MORNE JOUBERT

Shareholding 2 : 24943 ORDINARY shares held as at 2011-02-06
Name: ALASTAIR COOK

Shareholding 3 : 23305 ORDINARY shares held as at 2011-02-06
Name: HYWEL REES

Shareholding 4 : 25130 ORDINARY shares held as at 2011-02-06
Name: JOHN GLADMAN

Shareholding 5 : 19451 ORDINARY shares held as at 2011-02-06
Name: PAUL MCGILLY

Shareholding 6 : 23006 ORDINARY shares held as at 2011-02-06
Name: KARL ECCLESON

Shareholding 7 : 18921 ORDINARY shares held as at 2011-02-06

Name: ANDREW EVANS

Shareholding 8 : 23519 ORDINARY shares held as at 2011-02-06
Name: DAMIAN HARRIS-DOWSETT

Shareholding 9 : 23617 ORDINARY shares held as at 2011-02-06
Name: CHRISTOPHER STAFFORD

Shareholding 10 : 5304 ORDINARY shares held as at 2011-02-06
Name: RICHARD LANE

Shareholding 11 : 19689 ORDINARY shares held as at 2011-02-06
Name: MALCOLM WALLACE

Shareholding 12 : 19252 ORDINARY shares held as at 2011-02-06
Name: GANE STEPHEN

Shareholding 13 : 5449 ORDINARY shares held as at 2011-02-06
Name: FRAZER BENNETT

Shareholding 14 : 57911 ORDINARY shares held as at 2011-02-06
Name: MICHAEL BARKWAY

Shareholding 15 : 57911 ORDINARY shares held as at 2011-02-06
Name: SIMON DUGGINS

Shareholding 16 : 57911 ORDINARY shares held as at 2011-02-06
Name: ROBERT MEADES

Shareholding 17 : 57911 ORDINARY shares held as at 2011-02-06
Name: MARTIN LEACH

Authorisation

Authenticated

This form was authorised by one of the following:

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