



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/01/2016

X4Y7939K

---

*Company Name:* ASARA LIMITED

*Company Number:* 09337101

*Date of this return:* 02/12/2015

*SIC codes:* 68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O ACUITY LEGAL LIMITED  
3 ASSEMBLY SQUARE  
BRITANNIA QUAY  
CARDIFF  
WALES  
CF10 4PL

Officers of the company

## *Company Director* 1

Type: **Person**  
Full forename(s): **BEVERLEY ANNE**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1976** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

## *Company Director* 2

Type: **Person**  
Full forename(s): **RICHARD DAVID MARTIN**

Surname: **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1977** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD THOMAS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **BEVERLEY JONES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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