

COMPANIES REGISTRY



Tel: 0845 604 88 88
 Fax: 028 9090 5291
 Email: info.companiesregistry@detini.gov.uk
 Web: www.companiesregistry.detini.gov.uk

Company Number: **NI049219**
 Company Name: **Casa Properties Limited**
 Company Type: **0 - NI PR LTD SH**
 Date: **19/12/2008**

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

08/01/2009

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**69 CANAL STREET
 NEWRY
 CO DOWN
 BT35 6JF**

DEPARTMENT OF ENTERPRISE
 TRADE AND INVESTMENT

07 JAN 2009

POST RECEIVED
 COMPANIES REGISTRY

371s

ANNUAL RETURN

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

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A full list of members is enclosed

☐

DAY MONTH YEAR

0	6	0	1	0	9
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DAY MONTH YEAR

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If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
SEAN
CAUGHEY
1B ERSKINE STREET
NEWRY
CO. DOWN
BT35 6ST

**If this person has ceased to be a secretary/
director, please state when.**

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
MR SEAN
MCSTAY
55 DONAGHAGUY ROAD
WARRENPOINT
NEWRY
CO DOWN
BT34 3PZ

DATE OF BIRTH: 07/01/1963
NATIONALITY: NORTHERN IRISH
OCCUPATION: COMPANY DIRECTOR

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

Director
SEAN
CAUGHEY
1B ERSKINE STREET
NEWRY
CO. DOWN
BT35 6ST

DATE OF BIRTH: 27/01/1957
NATIONALITY:
OCCUPATION: COMPANY DIRECTOR

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE VALUE
000	2	12
000	2	12
TOTALS	4	24

Nominal Capital 100,000.00
Paid Up Capital 4.00

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Sho

Secretary/Director
(delete as appropriate)

DATE

6/1/09.

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Business Wales E-C 200

Tel 02830833334

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI049219

COMPANY NAME: Casa Properties Limited

LIST OF PAST AND PRESENT MEMBERS

<p><u>PLEASE NOTE</u></p> <p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>	Account of Shares				
	Number of shares or amount of stock held by existing members at date of this return		Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
SHAREHOLDERS FULL NAME ONLY			Number	Date of registration of transfer	
Sean M. Gray	2				
Sean (unclear)	2				

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	