



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASELLA SOLUTIONS LIMITED**

Company Number: **04805826**

Date of this return: **20/06/2015**

SIC codes: **62012**
62020

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

Situation of Registered Office: **5 THE COPPINS**
LISVANE
CARDIFF
CF14 0TJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE CAROLINE**

Surname: **CASELLA**

Former names:

Service Address: **5 THE COPPINS
LISVANE
CARDIFF
CF14 0TJ**

Company Director ***1***

Type: **Person**
Full forename(s): **FRANCESCO MICHAEL**

Surname: **CASELLA**

Former names:

Service Address: **5 THE COPPINS
LISVANE
CARDIFF
SOUTH GLAMORGAN
CF14 0TJ**

Country/State Usually Resident: **WALES**

Date of Birth: **05/07/1960** *Nationality:* **BRITISH**

Occupation: **PRODUCT VALIDATION
CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LOUISE CAROLINE**

Surname: **CASELLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **25/04/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

I HAVE NO IDEA WHAT SHOULD GO IN HERE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCESCO MICHAEL CASELLA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE CASELLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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