



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQ25W7A7**

*Received for filing in Electronic Format on the: 11/02/2009*

*Company Name:*     **CASELLA SOLUTIONS LIMITED**

*Company Number:*   **04805826**

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### *Company Details*

*Period Ending:* **20/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7012**

**7210**

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 THE COPPINS  
LISVANE  
CARDIFF  
CF14 0TJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LOUISE CAROLINE  
CASELLA**

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

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*Director 1 :*

*Name:* **FRANCESCO MICHAEL  
CASELLA**

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

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

*Nationality:* **BRITISH**

*Occupation:* **IT SOLUTIONS PROVIDER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/06/2008**

*Name:*

**FRANCESCO MICHAEL CASELLA**

*Address:*

**5 THE COPPICE**

**LISVANE**

**CARDIFF**

**CF14 0TJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/02/2009**

*Authenticated:* **Yes (E/W)**