



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2013**

X1ZRH3M

Company Name: **Rasa Limited**

Company Number: **03484563**

Date of this return: **16/12/2012**

SIC codes: **56101**

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

Situation of Registered Office: **5 CHARLOTTE STREET
LONDON
LONDON
W1T 1RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK THOMAS**

Surname: **FELSTEAD**

Former names:

Service Address: **WORTHYVALE MANOR
CAMELFORD
CORNWALL
UNITED KINGDOM
PL32 9TT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK THOMAS**

Surname: **FELSTEAD**

Former names:

Service Address: **WORTHYVALE MANOR
CAMELFORD
CORNWALL
UNITED KINGDOM
PL32 9TT**

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

Date of Birth: **11/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIVADAS**

Surname: **SREEDHARAN**

Former names:

Service Address: **1 ELIZABETH COURT
FLAT 43, PALGRAVE GARDENS
MARYLEBONE
LONDON
UNITED KINGDOM
NW1 6EJ**

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

Date of Birth: **26/01/1965** *Nationality:* **INDIAN**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE HOLDER HAVE ALL THE RIGHTS.			

Class of shares	B SHARES	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE HOLDER HAVE ALL THE RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : **26 B SHARES shares held as at the date of this return**
Name: **MARK THOMAS FELSTEAD**

Name: **SUSAN ANN FELTSTEAD**

Name: **ANDREW YOUNG**

Name: **MICHELE YOUNG**

Shareholding 2 : 25 B SHARES shares held as at the date of this return
Name: SUSAN ANN FELTSTEAD

Shareholding 3 : 101 ORDINARY shares held as at the date of this return
Name: SIVADAS SREEDHARAN

Shareholding 4 : 25 B SHARES shares held as at the date of this return
Name: ANDREW YOUNG

Shareholding 5 : 25 B SHARES shares held as at the date of this return
Name: MICHELE YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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