



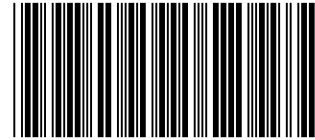
Companies House
— for the record —

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Annual Return

Company Name: **RASA LIMITED**

Company Number: **03484563**



XKU2SG3O

Received for filing in Electronic Format on the: **08/06/2006**

Company Details

Period Ending: **16/12/2005**

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

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

**ACRE HOUSE
11/15 WILLIAM ROAD
LONDON
NW1 3ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK THOMAS FELSTEAD**

Address: **WORTHYVALE MANOR
CAMELFORD
CORNWALL PL32 9TT**

Director 1:

Name: **MARK THOMAS FELSTEAD**
Date of Birth: **11/10/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **WORTHYVALE MANOR
CAMELFORD
CORNWALL PL32 9TT**

Director 2:

Name: **SIVADAS SREEDHARAN** *Address:* **6 HARCOMBE ROAD**
Date of Birth: **26/01/1965** **LONDON**
Nationality: **INDIAN** **ENGLAND N16 0SA**
Occupation: **RESTAURATEUR**

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>
ORDINARY 'A'	101	GBP101.00
ORDINARY 'B'	101	GBP101.00
TOTALS	202	GBP202.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

101 ORDINARY 'A' Shares held as at 16/12/2005

Name: **SIVADAS SREEDHARAN**
Address: **6 HARCOMBE ROAD**
LONDON
ENGLAND N16 0SA

Shareholding 2:

25 ORDINARY 'B' Shares held as at 16/12/2005

Name: **MARK THOMAS FELSTEAD**
Address: **WORTHYVALE MANOR**
CAMELFORD
CORNWALL PL32 9TT

Shareholding 3:

25 ORDINARY 'B' Shares held as at 16/12/2005

Name: **SUSAN ANN FELSTEAD**

Address: **WORTHYVALE MANOR
CAMELFORD
CORNWALL PL32 9TT**

Shareholding 4:

1 ORDINARY 'B' Shares held as at 16/12/2005

Name: **MARK THOMAS FELSTEAD & SUSAN ANN FELSTEAD &
ANDREW YOUNG & MICHELE YOUNG**

Address: **WORTHYVALE MANOR
CAMELFORD
CORNWALL PL32 9TT**

Shareholding 5:

25 ORDINARY 'B' Shares held as at 16/12/2005

Name: **ANDREW YOUNG**

Address: **7 GLENHAZEL
HOOK END
DODDINGHURST NR BRENTWOOD
ESSEX
ENGLAND CM15 0PE**

Shareholding 6:

25 ORDINARY 'B' Shares held as at 16/12/2005

Name: **MICHELE YOUNG**

Address: **7 GLENHAZEL
WYATTS GREEN
DODDINGHURST NR BRENTWOOD
ESSEX
ENGLAND CM15 0PE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/04/2006** *Authenticated:* **Yes (E/W)**