



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Casamance Limited**

Company Number: **03661165**

Date of this return: **04/11/2013**

SIC codes: **31090**
32990

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

Situation of Registered Office: **GREYTOWN HOUSE 221-227 HIGH STREET**
ORPINGTON
KENT
UNITED KINGDOM
BR6 0NZ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **W.K. CORPORATE SERVICES LTD**

*Registered or
principal address:* **GREYTOWN HOUSE 221-227 HIGH STREET
ORPINGTON
KENT
UNITED KINGDOM
BR6 0NZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3470139**

Company Director **1**

Type: **Person**
Full forename(s): **MATHIEU GUILLAUME NOEL**

Surname: **DERVILLE**

Former names:

Service Address: **21 RUE LAMARTINE
WASQUEHAL
FRANCE
59290**

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/12/1967** *Nationality:* **FRENCH**
Occupation: **COMMERCIAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **RAPHAEL ALPHONSE AUGUSTE MARGUERITE**

Surname: **MOTTE**

Former names:

Service Address: **33 AVENUE W CHURCHILL
ROUBAIX
FRANCE
59100**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/08/1966** *Nationality:* **FRENCH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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: **MATHIEU GUILLAUME NOEL DERVILLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RAPHAEL ALPHONSE AUGUSTE MARGUERITE MOTTE**

Shareholding 3 : **24998 ORDINARY shares held as at the date of this return**
Name: **TEXDECOR SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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