



Companies House

AR01 (ef)

Annual Return



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X5864KOI

Company Name: **A. C. A. LIMITED**

Company Number: **00707745**

Date of this return: **31/05/2016**

SIC codes: **94990**

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

Situation of Registered Office: **CHARTERED ACCOUNTANTS' HALL MOORGATE PLACE
LONDON
EC2R 6EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA ANNE**

Surname: **WATKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **FAGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR AND
MEMBERS REGISTRAR**

Company Director 2

Type: **Person**
Full forename(s): **MR VERNON JOHN**

Surname: **SOARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER
AND EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES

Authorisation

Authenticated

This form was authorised by one of the following:

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