



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 11/09/2009

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

Company Number: **02955292**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**17 STATION ROAD
NEW BARNET
HERTFORDSHIRE
EN5 1NW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS CHRISTIE**

Address: **46 GALLEY LANE
ARKLEY
BARNET
HERTFORDSHIRE
EN5 4AJ**

Director 1 :

Name: **ANDREW CHRISTIE**

Address: **46 GALLEY LANE
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4AJ**

Date of Birth: **15/04/1961**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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 | 100 | GBP100 |
| <i>TOTALS</i> | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 02/08/2009

Name:

ANDREW CHRISTIE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/08/2009

Name:

NICHOLAS CHRISTIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

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