



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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

*Company Number:* **02955292**

*Date of this return:* **02/08/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **4 IMPERIAL PLACE  
MAXWELL ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 1JN**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS**

*Surname:* **CHRISTIE**

*Former names:*

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

*Company Director* 1

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

*Surname:* **CHRISTIE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/04/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CHRISTIE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS CHRISTIE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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