



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/09/2012**



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

Company Number: **02955292**

Date of this return: **02/08/2012**

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)

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
<i>Prescribed particulars</i>			
NONE			

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 02/08/2012 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

Authorisation

Authenticated

This form was authorised by one of the following:

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