



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.C.A. (WHOLESALE) LIMITED**

Company Number: **02659482**

Date of this return: **01/11/2009**

SIC codes: **5190**

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

Situation of Registered Office: **UNIT M THE ENTERPRISE CENTRE
27 HASTINGS ROAD
BROMLEY
KENT
BR2 8NA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**GRENVILLE HOUSE, 4 GRENVILLE AVENUE
BROXBOURNE
HERTS
UNITED KINGDOM
EN10 7DH**

There are no records kept at the above address

Officers of the company

Company Secretary *1*

<i>Type:</i>	Person
<i>Full forename(s):</i>	DEBORAH JANE
<i>Surname:</i>	WATTS
<i>Former names:</i>	
<i>Service Address:</i>	152 DOMONIC DRIVE NEW ELTHAM LONDON SE9 3LG

Company Director **1**

Type: **Person**
Full forename(s): **MS DEBORAH JANE**
Surname: **WATTS**
Former names:
Service Address: **152 DOMONIC DRIVE**
 NEW ELTHAM
 LONDON
 SE9 3LG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANICE MARGARET**
Surname: **WATTS**
Former names:
Service Address: **69 CHAPEL FARM ROAD**
 MOTTINGHAM
 LONDON
 SE9 3NH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEE ATTACHED		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEE ATTACHED		

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 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

49 B ORDINARY Shares held as at 01/11/2009

Name:

DEBORAH JANE WATTS

Address:

Shareholding 2:

51 A ORDINARY Shares held as at 01/11/2009

Name:

JANICE MARGARET WATTS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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