



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A C A DISTRIBUTION LIMITED**

*Company Number:* **03296863**

*Date of this return:* **03/01/2012**

*SIC codes:* **46740**

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

*Situation of Registered Office:* **105 ASH ROAD  
SUTTON  
SURREY  
SM3 9LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN MARK**

*Surname:* **PACEY**

*Former names:*

*Service Address:* **5 PURLEY KNOLL  
PURLEY  
SURREY  
UNITED KINGDOM  
CR8 3AF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STEVEN**

*Surname:*                **KAN**

*Former names:*

*Service Address:*        **16 CODY CLOSE  
KENTON  
MIDDLESEX  
HA3 9ES**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **04/02/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN MARK**

*Surname:*                         **PACEY**

*Former names:*

*Service Address:*                **5 PURLEY KNOLL  
PURLEY  
SURREY  
CR8 3AF**

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

*Date of Birth:*    **21/02/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **BRUCE ROUALYEN**

*Surname:*                         **SCOTT**

*Former names:*

*Service Address:*                **4 CHERRY TREE COURT  
OLD COULSDON  
SURREY  
CR5 2LP**

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

*Date of Birth:*    **28/02/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **PROPRIETOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2012 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN PACEY**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **NORMAN HOBDAV**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN KAN**

*Shareholding 4* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **BRUCE SCOTT**

## Authorisation

*Authenticated*

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

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