



Companies House

AR01 (ef)

Annual Return



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X537QVLM

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

Company Number: **03296863**

Date of this return: **21/03/2016**

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: ****/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: ****/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: ****/02/1952**

Nationality: **BRITISH**

Occupation: **PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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.