



Companies House
— for the record —

AR01 (ef)

Annual Return



X27B5UHM

Received for filing in Electronic Format on the: **29/04/2013**

Company Name: **ACAS LIMITED**

Company Number: **03361084**

Date of this return: **28/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **4 WESTMORLAND DRIVE
CAMBERLEY
SURREY
GU15 1EW**

Officers of the company

Company Secretary 1

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

Surname: **DAY**

Former names:

Service Address: **4 WESTMORLAND DRIVE
CAMBERLEY
SURREY
GU15 1EW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **DAY**

Former names:

Service Address: **4 WESTMORLAND DRIVE
CAMBERLEY
SURREY
GU15 1EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1943** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHIRLEY MAUREEN**

Surname: **DAY**

Former names:

Service Address: **4 WESTMORLAND DRIVE
CAMBERLEY
SURREY
GU15 1EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	990
		<i>Aggregate nominal value</i>	990
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
USUAL VOTING AND DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	990
		<i>Total aggregate nominal value</i>	990

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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 : **495 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS DAY**

Shareholding 2 : **495 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY MAUREEN DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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