



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACAS LIMITED**

*Company Number:* **03361084**

*Date of this return:* **28/04/2010**

*SIC codes:* **7020**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **DAY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 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

**495 ORDINARY Shares held as at 28/04/2010**

*Name:* **NICHOLAS DAY**

*Address:*

*Shareholding* : 2

**495 ORDINARY Shares held as at 28/04/2010**

*Name:* **SHIRLEY MAUREEN DAY**

*Address:*

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### *Authorisation*

*Authenticated*

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

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