



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Acas Limited**

*Company Number:* **03361084**

*Date of this return:* **28/04/2014**

*SIC codes:* **68209**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **DAY**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                             |                                |            |
|------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</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>   |

*Prescribed particulars*

**ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **SHIRLEY MAUREEN DAY**

*Shareholding 2* : **495 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **EXECUTORS OF NICHOLAS DAY**

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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.