



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2011**

Company Name: **A C A NOMINEES LIMITED**

Company Number: **04062772**

Date of this return: **31/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **ARMIDA LIMITED
BELL WALK HOUSE
HIGH STREET, UCKFIELD
EAST SUSSEX
TN22 1AG**

Officers of the company

Company Secretary 1

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

Surname: **MATON**

Former names:

Service Address: **DUNORLAN THE HARRODS
COOPERS LANE
CROWBOROUGH
EAST SUSSEX
TN6 1SL**

Company Director ***I***

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

Surname: **MATON**

Former names:

Service Address: **DUNORLAN THE HARRODS
COOPERS LANE
CROWBOROUGH
EAST SUSSEX
TN6 1SL**

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

Date of Birth: **09/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRYAN RUSSEL**

Surname: **STEVENS**

Former names:

Service Address: **GREEN WILLOW MILTON STREET
ALFRISTON
EAST SUSSEX
BN26 5RN**

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

Date of Birth: **22/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 : **2 ORDINARY shares held as at 2011-08-31**
Name: **ARMIDA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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