



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOGMCE9M**

*Received for filing in Electronic Format on the: 20/10/2009*

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

*Company Number:*   **04062772**

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### *Company Details*

*Period Ending:* **31/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ARMIDA LIMITED  
BELL WALK HOUSE  
HIGH STREET,  
UCKFIELD  
EAST SUSSEX  
TN22 1AG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR TIMOTHY MATON**

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

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*Director 1 :*

*Name:* **MR TIMOTHY MATON**

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

*Date of Birth:*

**09/08/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **BRYAN RUSSEL STEVENS**

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

*Date of Birth:*

**22/01/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 31/08/2009**

*Name:* **ARMIDA LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2009**

*Authenticated:* **Yes**