



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X592DN3G**

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

*Company Number:* **04062772**

*Date of this return:* **31/08/2010**

*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)

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

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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* : **2 ORDINARY shares held as at 2010-08-31**  
*Name:* **ARMIDA LTD**

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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.