Companies House

AR01 (ef)

Annual Return

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Company Name:	**ACA FINANCIAL SERVICES LIMITED**
Company Number:	**04382488**
Date of this return:	**27/02/2015**
SIC codes:	**65110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 DEFENDER COURT** **SUNDERLAND ENTERPRISE PARK** **SUNDERLAND** **TYNE & WEAR** **SR5 3PE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **COOK**

Former names:

Service Address: **19 ROKER PARK TERRACE**
ROKER
SUNDERLAND
TYNE & WEAR
SR6 9LY

Company Director 1

Type: **Person**

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

Surname: **ARKLEY**

Former names:

Service Address: **THISTLEFLAT HOUSE HIGH WEST ROAD**
CROOK
COUNTY DURHAM
ENGLAND
DL15 9NS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **COOK**

Former names:

Service Address: **19 ROKER PARK TERRACE**
ROKER
SUNDERLAND
TYNE & WEAR
SR6 9LY

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

Date of Birth: **06/05/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THESE ARE VOTING SHARES WITH FULL VOTING RIGHTS. THEY ARE ENTITLED TO DIVIDENDS AND OTHER DISTRIBUTIONS AND ARE ENTITLED TO THE RETURN OF CAPITAL AND A SHARE OF ANY SURPLUS ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACEY ARKLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LORRAINE COOK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID COOK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ARKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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