



*Companies House*  
— for the record —

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

**Annual Return**



**XQM7U30D**

*Received for filing in Electronic Format on the:* **10/09/2008**

*Company Name:* **ACA OFFSHORE LIMITED**

*Company Number:* **04879433**

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### *Company Details*

*Period Ending:* **27/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GROVE FARM 102 THE  
STREET  
BRIDGHAM  
NORWICH  
NORFOLK  
NR16 2AB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLARE ANGELA HARRISON  
JENNINGS**

*Address:* **12 GUEST ROAD  
UPTON  
POOLE  
DORSET  
BH16 5LQ**

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### *Director 1 :*

*Name:* **ALEC JENNINGS**

*Address:* **12 GUEST ROAD  
UPTON  
POOLE  
DORSET  
BH16 5LQ**

*Date of Birth:*

**13/06/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**TECHNICIAN**

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## *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>

### *TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/08/2008**

*Name:*

**CLAIRE HARRISON**

*Address:*

**12 GUEST ROAD  
UPTON  
POOLE  
DORSET  
BH16 5LQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/08/2008**

*Name:*

**A JENNINGS**

*Address:*

**12 GUEST ROAD  
UPTON  
POOLE  
DORSET  
BH16 5LQ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/09/2008**

*Authenticated:* **Yes (E/W)**