



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2010**

Company Name: **ACAZ LIMITED**

Company Number: **04910827**

Date of this return: **24/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **3-5 SCARBOROUGH STREET
HARTLEPOOL
CLEVELAND
TS24 7DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN**

Surname: **BARNFATHER**

Former names:

Service Address: **3 MARY ROSE CLOSE
SEATON CAREW
HARTLEPOOL
TS25 1GL**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLYN**

Surname: **BARNFATHER**

Former names:

Service Address: **3 MARY ROSE CLOSE
SEATON CAREW
HARTLEPOOL
TS25 1GL**

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

Date of Birth: **20/12/1961** *Nationality:* **BRITISH**

Occupation: **DRIVING INSTRUCTOR**

Company Director **2**

Type: **Person**

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

Surname: **BARNFATHER**

Former names:

Service Address: **3 MARY ROSE CLOSE
SEATON CAREW
HARTLEPOOL
TS25 1GL**

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

Date of Birth: **02/05/1961**

Nationality: **BRITISH**

Occupation: **WELDER**

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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

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 24/09/2010 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 : 1 ORDINARY shares held as at 2010-09-24
Name: C BARNFATHER

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-24
Name: P BARNFATHER

Authorisation

Authenticated

This form was authorised by one of the following:

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