Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **A.C.A. TRAVEL LIMITED**

Company Number: **05495607**

Company Details

Period Ending: **30/06/2009**

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

Pricipal Business Activities:

SIC codes:

6022

Registered Office Address:

23 FOXGLOVE CLOSE
EVESHAM
WR11 1YU

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **LAURA WIACEK** *Address:* **23 FOXGLOVE CLOSE**
EVESHAM
WR11 1YU

Director 1 :

Name: **CARLO WIACEK** *Address:* **23 FOXGLOVE CLOSE**
EVESHAM
WR11 1YU

Date of Birth: **08/02/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009**

Name: **CARLO WIACEK**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **03/08/2009** *Authenticated:* **Yes (E/W)**