

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 11/03/2009

Company Name: A & C A ASSOCIATES LIMITED

Company Number: 05666457

Company Details

Period Ending: 05/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

CHANDLER HOUSE 7
FERRY ROAD OFFICE
PARK
RIVERSWAY, PRESTON
LANCASHIRE
PR2 2YH

Details of Officers of the Company

Company Secretary 1:

Name: CAROL ANN CREASE Address: WOODLANDS SAUNDERS LANE,

HUTTON PRESTON PR4 5SA

Director 1:

Name: ALAN CREASE Address: WOODLANDS SAUNDERS LANE,

HUTTON PRESTON PR4 5SA

Date of Birth: 29/10/1955 Nationality: British Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 200 GBP200

TOTALS

200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 100 ORDINARY Shares held as at 05/01/2009 | | |
|---------------------|---|--|--|
| Name: | CAROL ANN CREASE | | |
| Address: | | | |
| Shareholding 2: | 0 ORDINARY Shares held as at 05/01/2009 50 DISPOSED OF IN PERIOD ON 31/08/2008 | | |
| Name: | S I FINNEY | | |
| Address: | | | |
| Shareholding 3: | 100 ORDINARY Shares held as at 05/01/2009 | | |
| Name: | ALAN CREASE | | |
| Address: | | | |
| | | | |

| Share. | hol | ding | 1. |
|--------|-----|------|----|
| | | | |

0 ORDINARY Shares held as at 05/01/2009 50 DISPOSED OF IN PERIOD ON 31/08/2008

Name: ROBERT JAMES FINNEY

Address:

Authorisation

Authoriser Designation: director Date Authorised: 11/03/2009 Authenticated: Yes (E/W)