



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15KWHZL**

*Company Name:* **ACAPS LTD.**

*Company Number:* **05718343**

*Date of this return:* **22/02/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **EASTHOPE COPPICE BRIDGE BANK  
IRONBRIDGE  
TELFORD  
SHROPSHIRE  
TF8 7JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LISA**

*Surname:* **MAHEY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS LISA**

*Surname:* **MAHEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/07/1973**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR RAM**

*Surname:*                         **MAHEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/10/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

A. ON A SHOW OF HANDS EVERY MEMBER PRESENT, OR IN THE CASE OF A CORPORATE BODY A DULY AUTHORISED PERSON, SHALL HAVE ONE VOTE. IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE HELD. B. WHERE A DIVIDEND IS DECLARED BY ORDINARY RESOLUTION OR A DECISION TO PAY AN INTERIM DIVIDEND IS MADE BY THE DIRECTORS SUCH DIVIDEND WILL BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING AT THE DATE OF THE RESOLUTION OR DECISION TO DECLARE THE DIVIDEND. C. CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) WILL BE DISTRIBUTED TO THE SHAREHOLDERS BY REFERENCE TO THEIR SHAREHOLDING AT THE DATE THE RESOLUTION TO DISTRIBUTE CAPITALISED SUMS WAS PASSED. D. THE ORDINARY SHARES OF THE COMPANY ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* LISA MAHEY

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* RAM MAHEY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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