

363a (ef)

Annual Return



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Company Name: ACAPPELLA LIMITED

Company Number: 05759716

Company Details

Period Ending: 28/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

22 HAZELWOOD COURT HAZELWOOD ROAD BRISTOL BS9 1PU

Details of Officers of the Company

Company Secretary 1: Address: 3 BLANQUETTES STREET Name: VICTORIA ANN HALL **BARBOURNE** WORCESTER WORCESTERSHIRE **WR3 8BN** Director 1: Name: STEPHEN EDWARD LAW Address: 22 HAZELWOOD COURT HAZELWOOD ROAD **BRISTOL BS9 1PU** Occupation: Nationality: Date of Birth: 17/12/1964 **BRITISH ENGINEER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100**

Full Details of Shareholders

100

GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

TOTALS

Shareholding 1:

100 ORDINARY Shares held as at 28/03/2008

Name: STEPHEN EDWARD LAW

Address: 22 HAZELWOOD COURT

HAZELWOOD ROAD

BRISTOL BS9 1PU

Authorisation

Authoriser Designation: director Date Authorised: 10/04/2008 Authenticated: Yes (E/W)