



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X170JDEI**

*Company Name:* **ACAPPELLA LIMITED**

*Company Number:* **05759716**

*Date of this return:* **28/03/2012**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **22 HAZELWOOD COURT  
HAZELWOOD ROAD  
BRISTOL  
BS9 1PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VICTORIA ANN**

*Surname:* **HALL**

*Former names:*

*Service Address:* **3 BLANQUETTES STREET  
BARBOURNE  
WORCESTER  
WORCESTERSHIRE  
WR3 8BN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN EDWARD**

*Surname:*                                **LAW**

*Former names:*

*Service Address:*                        **22 HAZELWOOD COURT  
HAZELWOOD ROAD  
BRISTOL  
BS9 1PU**

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

*Date of Birth:*    **17/12/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE. ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## 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 28/03/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN EDWARD LAW

## *Authorisation*

*Authenticated*

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

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