



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2011**

XDB64TC0

Company Name: **ACAPPELLA LIMITED**

Company Number: **05759716**

Date of this return: **28/03/2011**

SIC codes: **7260**

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 ***I***

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)

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

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-03-28
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.