



Companies House
— for the record —

363a_(ef)

Annual Return



XUGCI3GK

Received for filing in Electronic Format on the: 26/09/2008

Company Name: **ACA DESIGN LTD**

Company Number: **05903691**

Company Details

Period Ending: **11/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**SIX CHITTY RD
SOUTHSEA
HANTS
PO4 9NX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLARE CHARSELEY**

Address: **SIX CHITTY RD
SOUTHSEA
HANTS
PO4 9NX**

Director 1 :

Name: **ADRIAN CHARSELEY**

Address: **SIX CHITTY RD
SOUTHSEA
HANTS
PO4 9NX**

Date of Birth:

14/01/1972

Nationality:

BRITISH

Occupation:

DESIGNER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/08/2008

Name:

CLARE CHARLESLEY

Address:

6 CHITTY RD

SOUTHSEA

HANTS

PO4 9NX

Shareholding 2:

1 ORDINARY Shares held as at 11/08/2008

Name:

ADRIAN CHARLESLEY

Address:

6 CHITTY RD

SOUTHSEA

HNATS

PO4 9NX

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

Authenticated: **Yes (E/W)**