



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2010**

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Company Name: **ACA DESIGN LTD**

Company Number: **05903691**

Date of this return: **11/08/2010**

SIC codes: **4525**

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

Situation of Registered Office: **ELM HOUSE 26 ELM AVENUE
PENNINGTON
LYMINGTON
HANTS
SO41 8BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLARE**

Surname: **CHARSLEY**

Former names:

Service Address: **26 ELM AVENUE
PENNINGTON
LYMINGTON
HANTS
SO41 8BL**

Company Director **1**

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

Surname: **CHARSLEY**

Former names:

Service Address: **26 ELM AVENUE
PENNINGTON
LYMINGTON
HANTS
SO41 8BL**

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

Date of Birth: **14/01/1972** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY EQUITY SHARES WITH STANDARD EQUITY RIGHTS IN RESPECT OF VOTING, ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 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 : 1 ORDINARY shares held as at 2010-08-11
Name: CLARE CHARLESLEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-11
Name: ADRIAN CHARLESLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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