



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2012**

X17L6L3C

Company Name: **ACAPELA LIMITED**

Company Number: **06185754**

Date of this return: **27/03/2012**

SIC codes: **59200**

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

Situation of Registered Office: **DANYCOED
MAIN ROAD
GWAELOD Y GARTH
CARDIFF
CF15 9HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HYWEL ARTHUR**

Surname: **WIGLEY**

Former names:

Service Address: **DAN Y COED MAIN ROAD
GWAELOD-Y-GARTH
CARDIFF
WALES
CF15 9HH**

Company Director ***1***

Type: **Person**

Full forename(s): **MS CATRIN ANNA**

Surname: **FINCH**

Former names:

Service Address: **DANYCOED MAIN ROAD
GWAELOD Y GARTH
CARDIFF
SOUTH GLAMORGAN
CF15 9HH**

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

Date of Birth: **24/04/1980**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **2**

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

Surname: **WIGLEY**

Former names:

Service Address: **DANYCOED
MAIN ROAD, GWAELOD Y GARTH
CARDIFF
CF15 9HH**

Country/State Usually Resident: **WALES**

Date of Birth: **21/03/1976** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41000
		<i>Aggregate nominal value</i>	41000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41000
		<i>Total aggregate nominal value</i>	41000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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 : **10500 ORDINARY shares held as at the date of this return**
Name: **HYWEL WIGLEY**

Shareholding 2 : **10500 ORDINARY shares held as at the date of this return**
Name: **CATRIN FINCH**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **DAFYDD WYNNE WIGLEY**

Shareholding 4 : **10000 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID CHRISTOPHER FINCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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