



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2013**

**X28BAFUP**

---

*Company Name:* **ACAPELA LIMITED**

*Company Number:* **06185754**

*Date of this return:* **27/03/2013**

*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*    ***I***

*Type:*                      **Person**

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

*Surname:*                **FINCH**

*Former names:*

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

*Country/State Usually Resident:*    **WALES**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>41000</b>
		<i>Aggregate nominal value</i>	<b>41000</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>
<i>Prescribed particulars</i>			
<b>SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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.