



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACAPELA LIMITED**

Company Number: **06185754**

Date of this return: **27/03/2011**

SIC codes: **7487**

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 27/03/2011 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 : 10500 ORDINARY shares held as at 2011-03-27
Name: HYWEL WIGLEY

Shareholding 2 : 10500 ORDINARY shares held as at 2011-03-27
Name: CATRIN FINCH

Shareholding 3 : 10000 ORDINARY shares held as at 2011-03-27
Name: DAFYDD WYNNE WIGLEY

Shareholding 4 : 10000 ORDINARY shares held as at 2011-03-27
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.