



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACA PUBLISHING LIMITED**

*Company Number:* **06202316**

*Date of this return:* **04/04/2013**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **EAST WING HOLMBUSH HOUSE CRAWLEY ROAD  
FAYGATE  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 4SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. QIANG**

*Surname:* **LI**

*Former names:*

*Service Address:* **EAST WING HOLMBUSH HOUSE CRAWLEY ROAD  
FAYGATE  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 4SE**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR. QIANG**

*Surname:*                **LI**

*Former names:*

*Service Address:*        **EAST WING HOLMBUSH HOUSE CRAWLEY ROAD  
FAYGATE  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 4SE**

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

*Date of Birth:*    **04/08/1956**

*Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS YING**

*Surname:* **WANG**

*Former names:*

*Service Address:* **EAST WING HOLMBUSH HOUSE CRAWLEY ROAD  
FAYGATE  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 4SE**

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

*Date of Birth:* **01/08/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**SAME AS ARTICLES OF ASSOCIATION OF ACA PUBLISHING LTD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **QIANG LI**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **YING WANG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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