



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2015**

Company Name: **ACA PUBLISHING LIMITED**

Company Number: **06202316**

Date of this return: **04/04/2015**

SIC codes: **58110**

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

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

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: **ENGLAND**

Date of Birth: **04/08/1956**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WANG**

Former names: **MATHIESON**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SAME AS ARTICLES OF ASSOCIATION OF ACA PUBLISHING LTD

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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.