



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACA ULR LTD**

*Company Number:* **06510714**

*Date of this return:* **20/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **324 HITCHIN ROAD  
SUNRISE INDUSTRIAL ESTATE  
LUTON  
UNITED KINGDOM  
LU2 7SR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**SUNRISE INDUSTRIAL ESTATE HITCHIN ROAD  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 7SR**

*There are no records kept at the above address*

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**Officers of the company**

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ABDUL QUYYAM**  
*Surname:*                         **CHOWDHURY**  
*Former names:*  
*Service Address:*                **57 LINDEN ROAD**  
   **LUTON**  
   **BEDFORDSHIRE**  
   **UNITED KINGDOM**  
   **LU4 9QZ**

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

*Date of Birth:*   **1955-11-30**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIZAM**  
*Surname:*                         **UDDIN**  
*Former names:*  
*Service Address:*                **38 HATFEILD MEAD**  
   **MORDEN**  
   **SURREY**  
   **UNITED KINGDOM**  
   **SM4 5PE**

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

*Date of Birth:*   **1971-03-14**                                *Nationality:*   **BANGLADESHI**  
*Occupation:*    **BUSINESS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS IN PROPORTION TO SHAREHOLDING; AND(C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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*

**1 ORDINARY Shares held as at 20/02/2010**

*Name:* **MOHAMMED CHOUDHARY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 20/02/2010**

*Name:* **ALIA KARIM**

*Address:*

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*Authorisation*

*Authenticated*

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

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