



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.C.A BUILDING & DECORATION LIMITED**

Company Number: **06525917**

Date of this return: **06/03/2014**

SIC codes: **41202**

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

Situation of Registered Office: **1 STOWE HOUSE
GALSWORTHY TERRACE
LONDON
UNITED KINGDOM
N16 0TT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS PAMELA**

Surname: **KITAPCIOGLU**

Former names:

Service Address: **1 STOWE HOUSE
GALSWORTHY TERRACE
LONDON
UNITED KINGDOM
N16 0TT**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUKNETTIN**

Surname: **KITAPCIOGLU**

Former names:

Service Address: **1 STOWE HOUSE
GALSWORTHY TERRACE
LONDON
N16 0TT**

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

Date of Birth: **01/01/1958** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SINGLE MEMBER. ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RUKNETTIN KITAPCIOGLU**

Authorisation

Authenticated

This form was authorised by one of the following:

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