



Companies House
— for the record —

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Annual Return



X5RHL904

Received for filing in Electronic Format on the: 14/04/2009

Company Name: **ACAVA HOLDING LTD**

Company Number: **06562939**

Company Details

Period Ending: **11/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COSEC LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **MICHAEL CONROY**

Address: **27 MILL STREET
EAST MALLING WEST MALLING
KENT
ME196DA**

Date of Birth: **27/11/1977** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2009

Name:

BEDFORD NOMINEES (U.K.) LTD.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

Authenticated: **Yes (E/W)**