Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/06/2011**

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Company Name:	**ACASTA LTD**
Company Number:	**06619191**
Date of this return:	**13/06/2011**
SIC codes:	**7221**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**42 PITT STREET** **BARNSLEY** **SOUTH YORKSHIRE** **UNITED KINGDOM** **S70 1BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **MASON**

Former names:

Service Address: **16 KENSINGTON ROAD**
BARNSLEY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 2TX

Company Director 1

Type: **Person**

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

Surname: **MASON**

Former names:

Service Address: **16 KENSINGTON ROAD**
BARNSLEY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 2TX

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

Date of Birth: **03/01/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED OF THIS CLASS ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARES OF THIS CLASS IN RESPECT OF: (A) VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN DIVIDENDS; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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 : **50 ORDINARY shares held as at 2011-06-13**
Name: **ROBERT MASON**

Shareholding 2 : **50 ORDINARY shares held as at 2011-06-13**
Name: **SUSAN MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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