



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACASTA LTD**

Company Number: **06619191**

Date of this return: **13/06/2015**

SIC codes: **62020**

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

Situation of Registered Office: **42 PITT STREET
BARNSELY
SOUTH YORKSHIRE
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
BARNSELY
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**
 BARNSELY
 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	<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

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)

<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 13/06/2015 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 : 45 ORDINARY shares held as at the date of this return
Name: ROBERT MASON

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: SUSAN MASON

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: JESSICA MASON

Shareholding 4 : 5 ORDINARY shares held as at the date of this return
Name: ALEXANDER 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.