



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACAMAN LIMITED**

Company Number: **06749222**

Date of this return: **14/11/2013**

SIC codes: **90020**

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

Situation of Registered Office: **9 BARLINGS ROAD
HARPENDEN
UNITED KINGDOM
AL5 2AL**

Single Alternative Inspection Location (SAIL)

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

9 BARLINGS ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 2AL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN CHRISTOPHER**

Surname: **ANTHONY**

Former names:

Service Address: **9 BARLINGS ROAD
HARPENDEN
HERTFORDSHIRE
AL5 2AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN CHRISTOPHER**

Surname: **ANTHONY**

Former names:

Service Address: **9 BARLINGS ROAD
HARPENDEN
HERTFORDSHIRE
AL5 2AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS VANDA**

Surname: **ANTHONY**

Former names:

Service Address: **9 BARLINGS ROAD
HARPENDEN
HERTS
AL5 2AL**

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

Date of Birth: **06/05/1966** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 14/11/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ANTHONY VANDA**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **IAN ANTHONY**

Authorisation

Authenticated

This form was authorised by one of the following:

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