



Companies House

AR01 (ef)

Annual Return



X3NVQHOI

Received for filing in Electronic Format on the: **31/12/2014**

Company Name: **ACASTA CONSULTING LIMITED**

Company Number: **06764866**

Date of this return: **03/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **99 WEYHILL
HASLEMERE
SURREY
GU27 1HT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **EDGINTON**

Former names:

Service Address: **THE COTTAGE
2 MONUMENT HILL
WEYBRIDGE
SURREY
KT13 8QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PESKETT**

Former names:

Service Address: **THREE GREENS MICHELET CLOSE
LIGHTWATER
SURREY
ENGLAND
GU18 5XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1957** *Nationality:* **ENGLISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD PAUL**

Surname: **WINSON**

Former names:

Service Address: **44 WEYSPRINGS
HASLEMERE
SURREY
GU27 1DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (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 03/12/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD WINSON**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EDGINTON**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **VICTORIA WINSON**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PESKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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