

AR01 (ef)

Annual Return



XC196QBQ

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Company Name: ACAH ARCHITECTS LTD

Company Number: 06766940

Date of this return: **05/12/2010**

SIC codes: **7420**

Company Type: Private company limited by shares

Situation of Registered

Office:

20 LANSDOWN

STROUD

GLOUCESTERSHIRE

GL5 1BG

Officers of the company

Company Secreta	iry I
Type:	Person
Full forename(s):	MS ANGELA KATHARINE
Surname:	COX
Former names:	
Service Address:	CRESTWOOD THE KNOLL
	CRANHAM
	GLOUCESTERSHIRE UNITED KINGDOM
	GL4 8HR

Company Director	1
Type:	Person
Full forename(s):	MS ANGELA KATHARINE
Surname:	COX
Former names:	
Service Address:	CRESTWOOD
	THE KNOLL, CRANHAM
	GLOUCESTER
	GLOUCESTERSHIRE GL4 8HR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/03/1971 Nationality: BRITISH

Occupation: ARCHITECT

Company Director 2

Type: Person

Full forename(s): MR ANDREW SIEGMUND

Surname: HUNT

Former names:

Service Address: CRESTWOOD THE KNOLL

CRANHAM

GLOUCESTERSHIRE UNITED KINGDOM

GL48HR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1968 Nationality: BRITISH

Occupation: ARCHITECT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
	•	Amount unpaid per share	0

Prescribed particulars

VOTING AND DIVIDEND RIGHTS

Statem	ent of Cap	ital (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 05/12/2010 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 2010-12-05

Name: ANGELA COX

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-05

Name: ANDREW HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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