



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACA Design Group Limited**

Company Number: **07025205**

Date of this return: **21/09/2011**

SIC codes: **7420**

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

Situation of Registered Office: **LANDGATE CHAMBERS 24 LANDGATE
RYE
EAST SUSSEX
UNITED KINGDOM
TN31 7LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY SECRETARIES (SOUTH) LIMITED**

*Registered or
principal address:* **20 EVERSLEY ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1HE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05611601**

Company Director ***1***

Type: **Person**

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

Surname: **DUNN**

Former names:

Service Address: **WICK FARM OAST
UDIMORE
RYE
EAST SUSSEX
UNITED KINGDOM
TN31 6AH**

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

Date of Birth: **16/12/1955** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE RUDINGE**

Surname: **LYELL**

Former names:

Service Address: **APPT 8 69 ONSLOW SQUARE
LONDON
UNITED KINGDOM
SW7 3LS**

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

Date of Birth: **14/04/1924**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **RANKIN**

Former names:

Service Address: **WICK FARM COTTAGE**
 UDIMORE
 RYE
 EAST SUSSEX
 ENGLAND
 TN31 6AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1974** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	444
		<i>Aggregate nominal value</i>	444
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	REDEEMABLE	<i>Number allotted</i>	1
	PREFERENCE SHARES	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	445
		<i>Total aggregate nominal value</i>	445

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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 : 200 ORDINARY shares held as at the date of this return
Name: JONATHAN DUNN

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: MICHAEL GEORGE RUDINGE LYELL

Shareholding 3 : 1 REDEEMABLE PREFERENCE SHARES shares held as at the date of this return

Name: MICHAEL GEORGE RUDINGE LYELL

Shareholding 4 : 44 ORDINARY shares held as at the date of this return

Name: DEREK RANKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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