



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACAPPELLA NETWORK LIMITED**

Company Number: **07088517**

Date of this return: **27/11/2013**

SIC codes: **62020**

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

Situation of Registered Office: **2 MOUNTVIEW COURT
310 FRIERN BARNET LANE
WHETSTONE
LONDON
UNITED KINGDOM
N20 0YZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN FREDERICK**

Surname: **KELSEY**

Former names:

Service Address: **2 MOUNTVIEW COURT
310 FRIERN BARNET LANE
LONDON
UNITED KINGDOM
N20 0YZ**

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

Date of Birth: **19/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LULU**

Surname: **NEWBY VINCENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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>			
VOTING RIGHTS WITH RIGHTS TO DIVIDENDS			

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 27/11/2013 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LIANN JACQUES AL-CHAMI**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LULU NEWBY VINCENT**

Shareholding 3 : **48 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEPHEN FREDERICK KELSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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