

# **AR01** (ef)

#### **Annual Return**



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Company Name: ACA SPORTS TECHNOLOGIES LIMITED

Company Number: 07348284

*Date of this return:* 17/08/2011

*SIC codes:* **2956** 

Company Type: Private company limited by shares

Situation of Registered

Office:

4A MAIN ROAD

GEDLING

NOTTINGHAM ENGLAND NG4 3HP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SAMUEL DAVID

Surname: LACEY

Former names:

Service Address: 20 MUSTERS ROAD

NOTTINGHAM UNITED KINGDOM

NG13 8ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/07/1984 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statem	ent of Capital	(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 17/08/2011 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 : 100 ORDINARY shares held as at 2011-08-17

Name: SAMUEL DAVID LACEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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