



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACA HOLDINGS LIMITED**

Company Number: **SC272499**

Date of this return: **26/08/2014**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 14 CARTSIDE AVENUE
INCHINNAN BUSINESS PARK
INCHINNAN
PA4 9RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNE MARIE**

Surname: **MCCREADY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER SHAW**

Surname: **MCCREADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS ANNE MARIE**

Surname: **MCCREADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL CLASSWS OF SHARES HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. THE PROVISIONS ALLOW FOR VARIABLE DIVIDENDS TO BE DECLAED ON EACH CLASS OF SHARED. ALL CLASSES OF SHARE WILL RANK EQUALLON WINDING UP. ALL SHARES ARE UNDER THE CONTROL OF THE DIRECTORS FOR ALLOTMENT AND TRANSFER

Class of shares	A ORDINARY	<i>Number allotted</i>	9998
		<i>Aggregate nominal value</i>	0.989802
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1.999802

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: ALEXANDER SHAW MCCREADY

Shareholding 2 : **9998 A ORDINARY shares held as at the date of this return**

Name: ALEXANDER SHAW MCCREADY

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: ANNA MCCREADY

Authorisation

Authenticated

This form was authorised by one of the following:

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