



Companies House
— for the record —

AR01 (ef)

Annual Return



XP4HWH7R

Received for filing in Electronic Format on the: **03/02/2010**

Company Name: **ACA CONSULTANCY LIMITED**

Company Number: **05674694**

Date of this return: **13/01/2010**

SIC codes: **7414**

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

Situation of Registered Office: **FORGE HOUSE
ANSELL ROAD
DORKING
SURREY
RH4 1UN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANGELA**

Surname: **WAKELING**

Former names:

Service Address: **24 BELGRADE ROAD
HAMPTON
MIDDLESEX
TW12 2AZ**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **WAKELING**

Former names:

Service Address: **24 BELGRADE ROAD
HAMPTON
MIDDLESEX
TW12 2AZ**

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

Date of Birth: **06/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 13/01/2010 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

51 ORDINARY Shares held as at 13/01/2010

Name: **MARTIN WAKELING**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 13/01/2010

Name: **ANGELA WAKELING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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