



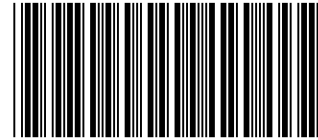
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: A. C. A. LIMITED

Company Number: 00707745



X5H4VQ5D

Received for filing in Electronic Format on the: 05/06/2007

Company Details

Period Ending: 31/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHARTERED ACCOUNTANTS' HALL
MOORGATE PLACE
LONDON
EC2R 6HR

GLOUCESTER HOUSE
399 SILBURY BOULEVARD
CENTRAL MILTON KEYNES
BUCKS
MK9 2HL

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LIZA ANN ELLIOTT

Address: OLD PADDOCK WEST LANE
EMBERTON
OLNEY
BUCKINGHAMSHIRE MK46 5DA

Director 1:

Name: ARTHUR MICHAEL DAY
Date of Birth: 19/10/1938
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 32 HARVINGTON ROAD
OLDBURY
WARLEY
WEST MIDLANDS B68 0JF

Director 2:

<i>Name:</i>	JOHN RALPH EDWARDS	<i>Address:</i>	GREEN HEDGES
<i>Date of Birth:</i>	14/01/1950		25 SAINT JOHNS STREET
<i>Nationality:</i>	BRITISH		CROWTHORNE
<i>Occupation:</i>	MINISTER PENSION SCHEME CONS		BERKSHIRE RG45 7NJ

Director 3:

<i>Name:</i>	JOHN ALAN HAMBLIN	<i>Address:</i>	1 CHILVERS CLOSE
<i>Date of Birth:</i>	06/07/1949		TWICKENHAM
<i>Nationality:</i>	BRITISH		MIDDLESEX TW2 5QF
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 4:

<i>Name:</i>	MR ROGER HARDMAN LAWSON	<i>Address:</i>	62 THURLEIGH ROAD
<i>Date of Birth:</i>	03/09/1945		LONDON SW12 8UD
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 5:

<i>Name:</i>	MICHAEL JAMES PAVIA	<i>Address:</i>	TOLT COPPICE FARM
<i>Date of Birth:</i>	07/10/1946		HILLGROVE LURGASHALL
<i>Nationality:</i>	BRITISH		PETWORTH
<i>Occupation:</i>	CONSULTANT		WEST SUSSEX GU28 9EW

Director 6:

<i>Name:</i>	WILLIAM MARTIN ROBINSON	<i>Address:</i>	BLAKELOW HOUSE
<i>Date of Birth:</i>	17/05/1958		56 BLAKELOW ROAD
<i>Nationality:</i>	BRITISH		MACCLESFIELD
<i>Occupation:</i>	CHARTERED ACCOUNTANT		CHESHIRE SK11 7ED

Director 7:

<i>Name:</i>	TERESA SIENKIEWICZ	<i>Address:</i>	28 NEWBURY GARDENS
<i>Date of Birth:</i>	24/05/1948		STONELEIGH
<i>Nationality:</i>	BRITISH		SURREY KT19 0NU
<i>Occupation:</i>	ACCOUNTANT		

Director 8:

Name: **CHRISTINE JENNIFER TIMBRELL** *Address:* **92 HONEYBORNE ROAD
SUTTON COLDFIELD
WEST MIDLANDS B75 6BN**
Date of Birth: **17/07/1941**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/05/2007

Name: **INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES**

Address: **EC2P 2BJ
ED ACCOUNTANT
MOORGATE PLAFE
LONDON**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**