



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL9M6ARK**

*Received for filing in Electronic Format on the: 16/06/2009*

*Company Name:*    **A. C. A. LIMITED**

*Company Number:*   **00707745**

---

### *Company Details*

*Period Ending:* **31/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**CHARTERED  
ACCOUNTANTS HALL PO  
BOX 433  
MOORGATE PLACE  
LONDON  
EC2P 2BJ**

*Register of  
Members Address:*

**CHARTERED  
ACCOUNTANTS HALL  
PO BOX 433  
MOORGATE PLACE  
LONDON  
EC2P 2BJ**

*Register of Debenture  
Holders Address:*

**CHARTERED  
ACCOUNTANTS HALL  
PO BOX 433  
MOORGATE PLACE  
LONDON  
EC2P 2BJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LIZA ANN ELLIOTT**

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

---

### *Director 1 :*

*Name:* **ARTHUR MICHAEL DAY**

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

*Date of Birth:* **19/10/1938**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

---

### *Director 2 :*

*Name:* **JOHN RALPH EDWARDS**

*Address:* **GREEN HEDGES 25 SAINT JOHNS  
STREET  
CROWTHORNE  
BERKSHIRE  
RG45 7NJ**

*Date of Birth:* **14/01/1950**    *Nationality:* **British**

*Occupation:* **MINISTER PENSION  
SCHEME CONS**

*Director 3 :*

*Name:* **JOHN ALAN HAMBLIN**

*Address:* **1 CHILVERS CLOSE  
TWICKENHAM  
MIDDLESEX  
TW2 5QF**

*Date of Birth:* **06/07/1949**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 4 :*

*Name:* **MR ROGER HARDMAN  
LAWSON**

*Address:* **62 THURLEIGH ROAD  
LONDON  
SW12 8UD**

*Date of Birth:* **03/09/1945**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 5 :*

*Name:* **MICHAEL JAMES PAVIA**

*Address:* **TOLT COPPICE FARM HILLGROVE  
LURGASHALL  
PETWORTH  
WEST SUSSEX  
GU28 9EW**

*Date of Birth:* **07/10/1946**    *Nationality:* **British**

*Occupation:* **CONSULTANT**

---

*Director 6 :*

*Name:* **WILLIAM MARTIN  
ROBINSON**

*Address:* **BLAKELOW HOUSE 56 BLAKELOW  
ROAD  
MACCLESFIELD  
CHESHIRE  
SK11 7ED**

*Date of Birth:* **17/05/1958**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 7 :*

*Name:* **TERESA SIENKIEWICZ**

*Address:* **28 NEWBURY GARDENS  
STONELEIGH  
SURREY  
KT19 0NU**

*Date of Birth:* **24/05/1948**    *Nationality:* **British**

*Occupation:* **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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 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 31/05/2009**

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

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/06/2009**

*Authenticated:* **Yes (E/W)**