



Companies House
— for the record —

AR01 (ef)

Annual Return



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X260KIFQ

Company Name: **A & C LIMITED**

Company Number: **00486106**

Date of this return: **23/03/2013**

SIC codes: **33140**

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

Situation of Registered Office: **140 BUCKINGHAM PALACE ROAD
LONDON
SW1W 9SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **SHERWIN**

Former names:

Service Address: **35 PURBROCK AVENUE
WATFORD
HERTFORDSHIRE
WD25 0AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANK PHILIP**

Surname: **FLETCHER**

Former names:

Service Address: **67 THEOBALD STREET
BOREHAMWOOD
HERTFORDSHIRE
WD6 4RT**

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

Date of Birth: **09/03/1951**

Nationality: **BRITISH**

Occupation: **TOOLMAKER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **SHERWIN**

Former names:

Service Address: **35 PURBROCK AVENUE
WATFORD
HERTFORDSHIRE
WD25 0AD**

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

Date of Birth: **09/10/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2003
		<i>Total aggregate nominal value</i>	2003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : 600 ORDINARY shares held as at the date of this return
Name: DAVID WILLIAM SHERWIN

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: DAVID WILLIAM SHERWIN

Shareholding 3 : 2 ORDINARY A shares held as at the date of this return

Name: FRANK PHILIP FLETCHER

Shareholding 4 : 1400 ORDINARY shares held as at the date of this return

Name: FRANK PHILIP FLETCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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