



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D9W0KG**

*Company Name:* **A.C.C. ASSOCIATES (EXPORT) LIMITED**

*Company Number:* **00541798**

*Date of this return:* **28/06/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **7A THE GROVE  
LONDON  
UNITED KINGDOM  
N6 6JU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MONUMENT HOUSE 1ST FLOOR  
215 MARSH ROAD  
PINNER  
MIDDX  
UNITED KINGDOM  
HA5 5NE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SIMONE**

*Surname:* **LUX**

*Former names:*

*Service Address:* **7A THE GROVE  
LONDON  
UNITED KINGDOM  
N6 6JU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS NAOMI**

*Surname:*                **BOTHWELL**

*Former names:*

*Service Address:*        **45 ST. AUGUSTINES ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 1XR**

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

*Date of Birth:*    **04/04/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COUNSELLOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN**

*Surname:* **LUX**

*Former names:*

*Service Address:* **7A THE GROVE  
LONDON  
UNITED KINGDOM  
N6 6JU**

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

*Date of Birth:* **30/10/1951** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A G ABDULHUSEIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NAOMI BOTHWELL AND JONATHAN SYDNEY LUX**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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