



Companies House

AR01 (ef)

Annual Return



X2MZIYTM

Received for filing in Electronic Format on the: **11/12/2013**

Company Name: **ACL (1997) LIMITED**

Company Number: **00942631**

Date of this return: **06/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **7 HANDLEY PAGE WAY, COLNEY
STREET, ST. ALBANS
HERTFORDSHIRE
AL2 2DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **RAY**

Former names:

Service Address: **24 ST STEPHENS AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 4AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **RAY**

Former names:

Service Address: **24 ST. STEPHENS AVENUE
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL3 4AD**

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

Date of Birth: **09/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.125
		<i>Amount unpaid per share</i>	0.125
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Class of shares	ORDINARY B	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.125
		<i>Amount unpaid per share</i>	0.125
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : **8 ORDINARY B shares held as at the date of this return**
Name: **AMSHOLD SECURITIES LIMITED**

Shareholding 2 : **8 ORDINARY A shares held as at the date of this return**
Name: **AMSHOLD SECURITIES LIMIED**

Authorisation

Authenticated

This form was authorised by one of the following:

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