



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01451336**

Date of this return: **01/11/2011**

SIC codes: **47190**

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

Situation of Registered Office: **58 KINGSHOLM ROAD
GLOUCESTER
GL1 3BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **COOPER**

Former names:

Service Address: **8 FOSSE CLOSE
ABBEYMEAD
GLOUCESTER
GLOUCESTERSHIRE
GL4 5EF**

Company Director ***1***

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **COOPER**

Former names:

Service Address: **8 FOSSE CLOSE
ABBEYMEAD
GLOUCESTER
GLOUCESTERSHIRE
GL4 5EF**

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

Date of Birth: **22/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **COOPER**

Former names:

Service Address: **40 JASMINE CLOSE
ABBEYDALE
GLOUCESTER
GLOUCESTERSHIRE
GL4 5FJ**

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

Date of Birth: **15/03/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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 : 40 ORDINARY shares held as at the date of this return
Name: ANGUS COOPER

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: CLAIRE COOPER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JASON COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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