



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 01/12/2014

Company Name: ACP (Acoustics) Ltd

Company Number: 01467116

Date of this return: 30/11/2014

SIC codes: 47650

Company Type: Private company limited by shares

Situation of Registered Office: 20 MARKET STREET
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 1AG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **COLLINS**

Former names:

Service Address: **19 FARCROFT AVENUE
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 2GR**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **COLLINS**

Former names:

Service Address: **19 FARCROFT AVENUE
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 2GR**

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

Date of Birth: **06/03/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **COLLINS**

Former names:

Service Address: **19 FARCROFT AVENUE
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 2GR**

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

Date of Birth: **26/01/1950** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 30/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW COLLINS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DANIEL JAMES COLLINS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **WENDY COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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