



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & C CONTRACTS LIMITED**

Company Number: **02066699**

Date of this return: **20/04/2016**

SIC codes: **43341**

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

Situation of Registered Office: **UNIT 48 MOUNT STREET BUSINESS
CENTRE MOUNT STREET, NECHELLS
BIRMINGHAM
WEST MIDLANDS
B7 5RD**

Officers of the company

Company Secretary 1

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

Surname: **FENLON**

Former names:

Service Address: **5 GILES CLOSE
HAMPTON COPPICE
SOLIHULL
WEST MIDLANDS
B92 9QE**

Company Director **1**

Type: **Person**

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

Surname: **FENLON**

Former names:

Service Address: **5 GILES CLOSE
HAMPTON COPPICE
SOLIHULL
WEST MIDLANDS
B92 9QE**

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

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99998
		<i>Aggregate nominal value</i>	99998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES WITH FULL RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE NON VOTING SHARES			

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

THESE ARE NON VOTING SHARES. NO RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : **49999 ORDINARY shares held as at the date of this return**

Name: ALAN FENLON

Shareholding 2 : **49999 ORDINARY shares held as at the date of this return**

Name: MRS FENLON

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: MATTHEW FENLON

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: DANIEL FENLON

Authorisation

Authenticated

This form was authorised by one of the following:

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