



Companies House
— for the record —

363a_(ef)

Annual Return



X6GT10HB

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Company Name: **ACLW LIMITED**

Company Number: **02076002**

Company Details

Period Ending: **26/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RICHMOND HOUSE
570/572 ETRURIA ROAD
BASFORD NEWCASTLE
UNDER LYME
STAFFORDSHIRE
ST5 0SU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP BARRINGTON WOOD** *Address:* **BADGERS CROFT LOWER ROAD
HOOKGATE
MARKET DRAYTON
SALOP
TF9 4QJ**

Director 1 :

Name: **MR CLIVE PHILIP ARCHER** *Address:* **MOSS LEA FARM MOSS LANE
MOSSGATE
HILDERSTONE STOKE ON TRENT
STAFFORDSHIRE
ST15 8RQ**

Date of Birth: **21/11/1952** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **NICHOLAS BRIAN COOPER** *Address:* **WOODFIELD 11 SUTHERLAND DRIVE
NEWCASTLE
STAFFORDSHIRE
ST5 3NA**

Date of Birth: **23/02/1957** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: ALAN DOUGLAS LONGDEN Address: 20 MANOR FARM ROAD
LITTLE HAYWOOD
STAFFORD
STAFFORDSHIRE
ST18 0NW

Date of Birth: 04/02/1954 Nationality: BRITISH Occupation: ACCOUNTANCY

Director 4 :

Name: MR PHILIP BARRINGTON Address: BADGERS CROFT LOWER ROAD
WOOD HOOKGATE
MARKET DRAYTON
SALOP
TF9 4QJ

Date of Birth: 20/02/1956 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	200	GBP200
ORDINARY A	10	GBP10
ORDINARY B	10	GBP10
ORDINARY C	10	GBP10
Other	10	GBP10
Other	10	GBP10

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:***10 ORDINARY B Shares held as at 26/04/2008**

Name: **ELIZABETH HILARY COOPER**
Address: **WOODFIELD 11 SUTHERLAND DRIVE WESTLANDS
NEWCASTLE
STAFFORDSHIRE
ST5 3NA**

*Shareholding 2:***10 ORDINARY A Shares held as at 26/04/2008**

Name: **CLIVE PHILIP ARCHER**
Address: **MOSS LEA FARM MOSS LANE HILDERSTONE
STOKE ON TRENT
STAFFORDSHIRE
ST15 8RQ**

*Shareholding 3:***40 ORDINARY Shares held as at 26/04/2008**

Name: **CLIVE PHILIP ARCHER**
Address: **MOSS LEA FARM MOSSGATE HILDERSTONE
STAFFS
ST15 8RQ**

Shareholding 4:

80 ORDINARY Shares held as at 26/04/2008

Name:

PHILIP BARRINGTON WOOD

Address:

BADGERS CROFT, LOWER ROAD HOOKGATE SALOP

Shareholding 5:

10 ORDINARY C Shares held as at 26/04/2008

Name:

TRACEY HITCHENOR

Address:

**SCHOOL FARM BRADLEY STAFFORD
ST18 9EF**

Shareholding 6:

40 ORDINARY Shares held as at 26/04/2008

Name:

ELIZABETH H. COOPER

Address:

**WOODFIELD 11 SUTHERLAND DRIVE
NEWCASTLE
STAFFORDSHIRE
ST5 3NA**

Shareholding 7:

40 ORDINARY Shares held as at 26/04/2008

Name: **ALAN DOUGLAS LONGDEN**

Address: **20 MANOR FARM ROAD
LITTLE HAYWOOD STAFFORD**

Shareholding 8:

10 E ORDINARY Shares held as at 26/04/2008

Name: **PHILIP BARRINGTON WOOD**

Address: **BADGERS CROFT LOWER ROAD HOOKGATE
MARKET DRAYTON
SALOP
TF9 4QJ**

Shareholding 9:

10 ORDINARY D Shares held as at 26/04/2008

Name: **ALAN DOUGLAS LONGDEN**

Address: **20 MANOR FARM ROAD
LITTLE HAYWOOD
STAFFORD
STAFFS
ST18 0NW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2008**

Authenticated: **Yes (E/W)**