



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2012**

X180PVAQ

Company Name: **ACLW LIMITED**

Company Number: **02076002**

Date of this return: **26/04/2012**

SIC codes: **64999**

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

Situation of Registered Office: **570 - 572
ETRURIA ROAD
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 0SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP BARRINGTON**

Surname: **WOOD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR CLIVE PHILIP**

Surname: **ARCHER**

Former names:

Service Address: **MOSS LEA FARM MOSS LANE
MOSSGATE
HILDERSTONE STOKE ON TRENT
STAFFORDSHIRE
ST15 8RQ**

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

Date of Birth: **21/11/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS BRIAN**

Surname: **COOPER**

Former names:

Service Address: **WOODFIELD
11 SUTHERLAND DRIVE
NEWCASTLE
STAFFORDSHIRE
ST5 3NA**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP BARRINGTON**

Surname: **WOOD**

Former names:

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

Country/State Usually Resident: **GB**

Date of Birth: **20/02/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	E ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2050
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 10 ORDINARY B shares held as at the date of this return ELIZABETH HILARY COOPER
<i>Shareholding 2</i> <i>Name:</i>	: 10 ORDINARY A shares held as at the date of this return CLIVE PHILIP ARCHER
<i>Shareholding 3</i> <i>Name:</i>	: 480 ORDINARY shares held as at the date of this return CLIVE PHILIP ARCHER
<i>Shareholding 4</i> <i>Name:</i>	: 528 ORDINARY shares held as at the date of this return PHILIP BARRINGTON WOOD
<i>Shareholding 5</i> <i>Name:</i>	: 10 ORDINARY C shares held as at the date of this return PHILIP BARRINGTON WOOD
<i>Shareholding 6</i> <i>Name:</i>	: 432 ORDINARY shares held as at the date of this return ELIZABETH H. COOPER
<i>Shareholding 7</i> <i>Name:</i>	: 10 E ORDINARY shares held as at the date of this return PHILIP BARRINGTON WOOD
<i>Shareholding 8</i> <i>Name:</i>	: 5 ORDINARY D shares held as at the date of this return STEVEN LONGDEN
<i>Shareholding 9</i> <i>Name:</i>	: 280 ORDINARY shares held as at the date of this return STEVEN LONGDEN
<i>Shareholding 10</i> <i>Name:</i>	: 5 ORDINARY D shares held as at the date of this return JULIE LONDEN
<i>Shareholding 11</i> <i>Name:</i>	: 280 ORDINARY shares held as at the date of this return JULIE LONDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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