



Companies House
— for the record —

AR01 (ef)

Annual Return



XBNSKK3U

Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **ACLW LIMITED**

Company Number: **02076002**

Date of this return: **26/04/2010**

SIC codes: **7487**

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 **I**

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 **1**

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): **NICHOLAS BRIAN**
Surname: **COOPER**
Former names:
Service Address: **WOODFIELD**
 11 SUTHERLAND DRIVE
 NEWCASTLE
 STAFFORDSHIRE
 ST5 3NA

Country/State Usually Resident: **GB**

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	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	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	200
<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		
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

Prescribed particulars **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

Prescribed particulars **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

Prescribed particulars **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 26/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY B Shares held as at 26/04/2010

Name: **ELIZABETH HILARY COOPER**

Address:

Shareholding : 2

10 ORDINARY A Shares held as at 26/04/2010

Name: **CLIVE PHILIP ARCHER**

Address:

Shareholding : 3

480 ORDINARY Shares held as at 26/04/2010

Name:

CLIVE PHILIP ARCHER

Address:

Shareholding : 4

528 ORDINARY Shares held as at 26/04/2010

Name:

PHILIP BARRINGTON WOOD

Address:

Shareholding : 5

10 ORDINARY C Shares held as at 26/04/2010

Name:

PHILIP BARRINGTON WOOD

Address:

Shareholding :6

432 ORDINARY Shares held as at 26/04/2010

Name:

ELIZABETH H. COOPER

Address:

Shareholding :7

560 ORDINARY Shares held as at 26/04/2010

Name:

ALAN DOUGLAS LONGDEN

Address:

Shareholding :8

10 E ORDINARY Shares held as at 26/04/2010

Name:

PHILIP BARRINGTON WOOD

Address:

Shareholding : 9

10 ORDINARY D Shares held as at 26/04/2010

Name: **ALAN DOUGLAS LONGDEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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