



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16NMCJ6**

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

*Company Number:* **02134975**

*Date of this return:* **23/03/2012**

*SIC codes:* **33140**

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

*Situation of Registered Office:* **140 BUCKINGHAM PALACE ROAD  
LONDON  
SW1W 9SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **SHERWIN**

*Former names:*

*Service Address:* **35 PURBROCK AVENUE  
WATFORD  
HERTFORDSHIRE  
WD25 0AD**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **FLETCHER**

*Former names:*

*Service Address:*        **67 THEOBALD STREET  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 4RT**

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

*Date of Birth:*    **09/03/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **TOOLMAKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **SHERWIN**

*Former names:*

*Service Address:* **35 PURBROCK AVENUE  
WATFORD  
HERTFORDSHIRE  
WD25 0AD**

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

*Date of Birth:* **09/10/1946** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **A & C LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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