



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2009**

Company Name: **A.C. PUMPS LIMITED**

Company Number: **02863119**

Date of this return: **18/10/2009**

SIC codes: **4521**
4525

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

Situation of Registered Office: **54 SUN STREET
WALTHAM ABBEY
ESSEX
EN9 1EJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BRENDA ANN**

Surname: **BREWER**

Former names:

Service Address: **17 STAINS CLOSE
CHESHUNT
CHESHUNT
HERTFORDSHIRE
EN8 9JJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PAULINE MARGARET**

Surname: **DOWNIE**

Former names:

Service Address: **12 BEECH HILL GARDENS
WALTHAM ABBEY
ESSEX
EN9 3QP**

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

Date of Birth: **23/03/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:

1 ORDINARY Shares held as at 18/10/2009

Name:

P.M. DOWNIE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/10/2009

Name:

F.W. DOWNIE

Address:

Presenter information

Contact Name:

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.