Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/12/2013**

X2MHAVGO

Company Name:	**A C BUILDING (PETERBOROUGH) LIMITED**
Company Number:	**02999432**
Date of this return:	**22/11/2013**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 SWAN COURT** **CYGNET PARK HAMPTON** **PETERBOROUGH** **PE7 8GX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SYLVANA**

Surname: **COCOZZA**

Former names:

Service Address: **GLENHOLME**
SPRINGFIELD FLETTON
PETERBOROUGH
CAMBRIDGESHIRE
PE2 8BU

Company Director 1

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **COCOZZA**

Former names:

Service Address: **GLENHOLME**
SPRINGFIELD
FLETTON
PETERBOROUGH
PE2 8BU

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

Date of Birth: **29/08/1960** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY 'A'	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

NO RIGHTS TO DISTRIBUTION OF CAPITAL IN A WINDING UP. NO VOTING RIGHTS AT ORDINARY OR EXTRAORDINARY MEETINGS

Class of shares	ORDINARY 'B'	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

NO RIGHTS TO DISTRIBUTION OF CAPITAL IN A WINDING UP. NO VOTING RIGHTS AT ORDINARY OR EXTRAORDINARY MEETINGS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	202
		Total aggregate nominal value	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTONIO COCOZZA**

Shareholding 2 : **100 ORDINARY 'A' shares held as at the date of this return**
Name: **ANTONIO COCOZZA**

Shareholding 3 : **100 ORDINARY 'B' shares held as at the date of this return**
Name: **SYLVANA COCOZZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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