



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2014**

**X3LXB91S**

*Company Name:* **A C BUILDING (PETERBOROUGH) LIMITED**

*Company Number:* **02999432**

*Date of this return:* **22/11/2014**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY 'A'</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*

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

<b>Class of shares</b>	<b>ORDINARY 'B'</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*

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>202</b>
		<i>Total aggregate nominal value</i>	<b>202</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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.