



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02999432**

Date of this return: **22/11/2015**

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: ****/08/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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.