Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/02/2011**

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Company Name:	**A & C MARKETING LIMITED**
Company Number:	**03022111**
Date of this return:	**15/02/2011**
SIC codes:	**5190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**47 ELMDENE ROAD** **KENILWORTH** **WARWICKSHIRE** **CV8 2BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STEPHEN ROBERT**

Surname: **WRIGHT**

Former names:

Service Address: **114 LONDON ROAD**
COVENTRY
WEST MIDLANDS
CV3 4BW

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN ROGER**

Surname: **WRIGHT**

Former names:

Service Address: **47 ELMDENE ROAD**
KENILWORTH
WARWICKSHIRE
CV8 2BW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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 : **99 ORDINARY shares held as at 2011-02-15**
Name: **A.R. WRIGHT**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-15**
Name: **C.J. WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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