



Companies House
— for the record —

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Annual Return



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

Company Number: **03022144**

Company Details

Period Ending: **15/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**ASTRAL HOUSE 1268
LONDON ROAD
LONDON
SW16 4ER**

*Register of
Members Address:*

**ASTRAL HOUSE 1268
LONDON ROAD
LONDON
SW16 4ER**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAUREEN PATRICIA NOLAN** *Address:* **30A AYNHOE ROAD
LONDON
W14 0QD**

Director 1 :

Name: **MR ARTHUR GORDON
LISHMAN** *Address:* **42 HALIFAX ROAD
BRIERCLIFFE
BURNLEY
LANCASHIRE
BB10 3QN**

Date of Birth: **29/11/1947** *Nationality:* **BRITISH** *Occupation:* **OPERATIONS DIRECTOR**

Director 2 :

Name: **MR IAN BREMNER PURVIS** *Address:* **THE ALLARS
JEDBURGH
ROXBURGHSHIRE
TD8 6NR**

Date of Birth: **28/09/1933** *Nationality:* **BRITISH** *Occupation:* **BARRISTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 15/02/2009

Name: **AID-CALL PLC**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 15/02/2009

Name: **AGE CONCERN ENTERPRISES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

Authenticated: **Yes (E/W)**