

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

15/08/2011

Company Name:

A C A C (BRISTOL) LIMITED

Company Number:

03074889

Date of this return:

03/07/2011

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

11-12 BRIGHTON PLACE

BRISTOL

SOUTH GLOUCESTERSHIRE

**BS15 1AW** 

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	JACOB
Surname:	GARRAWAY
Former names:	
Service Address:	50 CAVE GROVE
	EMERSONS GREEN
	BRISTOL
	SOUTH GLOS BS16 7BR

Country/State Usually Resident: BRITAIN

Date of Birth: 29/03/1981 Nationality: BRITISH

Occupation: MECHANICAL AND ELECTRICAL

**ENGINEERING** 

Company Director 2

Type: Person

Full forename(s): PAULINE ALISON

Surname: GARRAWAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/11/1980 Nationality: BRITISH

Occupation: NONE

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES CARRY FULL VOTING AND DISTRIBUTION RIGHTS.

State	ment of Capital (Tot	tals)		
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 03/07/2011 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 : 10 ORDINARY shares held as at 2011-07-03

40 shares transferred on 2010-12-16

Name: JULIA CLARE CHARD

Shareholding 2 : 10 ORDINARY shares held as at 2011-07-03

40 shares transferred on 2010-12-16

Name: JULIAN PAUL CHARD

Shareholding 3 : 42 ORDINARY shares held as at 2011-07-03

Name: JACOB GARRAWAY

Shareholding 4 : 23 ORDINARY shares held as at 2011-07-03

Name: PAULINE ALISON GARRAWAY

Shareholding 5 : 15 ORDINARY shares held as at 2011-07-03

Name: JULIAN CHRISTOPHER AMOS

### Authorisation

Authenticated	unorisation		
This form was authorised by one of the following	:		
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.			