



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3F29F27**

*Received for filing in Electronic Format on the: 18/11/2009*

*Company Name:*    **A & C PRODUCE LIMITED**

*Company Number:*   **03246763**

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### *Company Details*

*Period Ending:* **06/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5131**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**D10/D11 NEW  
SMITHFIELD MARKET  
WHITWORTH STREET  
EAST  
OPENSHAW  
MANCHESTER  
M11 2WP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MAUREEN MARSH**

*Address:* **619 OLDHAM ROAD  
BALDERSTONE  
ROCHDALE  
LANCASHIRE  
OL16 4PA**

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### *Director 1 :*

*Name:* **MAUREEN MARSH**

*Address:* **619 OLDHAM ROAD  
BALDERSTONE  
ROCHDALE  
LANCASHIRE  
OL16 4PA**

*Date of Birth:*

**24/02/1941**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY  
SECRETARY/DIRECTOR**

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### *Director 2 :*

*Name:* **PETER MARSH**

*Address:* **619 OLDHAM ROAD  
BALDERSTONE  
ROCHDALE  
LANCASHIRE  
OL16 4PA**

*Date of Birth:*

**03/11/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**51 ORDINARY Shares held as at 06/09/2009**

*Name:* **PETER MARSH**

*Address:*

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#### *Shareholding 2:*

**49 ORDINARY Shares held as at 06/09/2009**

*Name:* **MAUREEN MARSH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/11/2009**

*Authenticated:* **Yes**