



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 27/05/2009

Company Name: **A & C SUPPLY SERVICES LTD.**

Company Number: **03336449**

Company Details

Period Ending: **19/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 33A NURALITE IND
EST
CANAL ROAD
HIGHAM
KENT
ME3 7JA**

*Register of
Members Address:*

**1 TENNYSON AVENUE
CLIFFE WOODS
ROCHESTER
KENT
ME3 8JF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN JOSEPH GILLESPIE**

Address: **1 TENNYSON AVENUE
CLIFFE WOODS
ROCHESTER
KENT
ME3 8JF**

Director 1 :

Name: **CHRISTOPHER GEORGE
BATES**

Address: **38 PRINCES CLOSE
SIDCUP
KENT
DA14 4RH**

Date of Birth: **20/06/1952** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **ALAN JOSEPH GILLESPIE**

Address: **1 TENNYSON AVENUE
CLIFFE WOODS
ROCHESTER
KENT
ME3 8JF**

Date of Birth: **23/10/1963** *Nationality:* **BRITISH** *Occupation:* **SALES & MARKETING**

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
ORDINARY A	2	GBP2
ORDINARY B	2	GBP2
<i>TOTALS</i>		
	104	GBP104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 19/03/2009

Name: **CHRISTOPHER BATES**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 19/03/2009

Name:

S. BATES

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 19/03/2009

Name:

A.J. GILLESPIE

Address:

Shareholding 4:

50 ORDINARY Shares held as at 19/03/2009

Name:

J. GILLESPIE

Address:

Shareholding 5:

1 ORDINARY A Shares held as at 19/03/2009

Name:

C.G. BATES

Address:

Shareholding 6:

1 ORDINARY B Shares held as at 19/03/2009

Name:

ALAN GILLESPIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

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