Companies House
for the record

AR01 (ef)

Annual Return

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

Company Number: **03336449**

Date of this return: **19/03/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office:

1 TENNYSON AVENUE
CLIFFE WOODS
ROCHESTER
KENT
UNITED KINGDOM
ME3 8JF

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **GILLESPIE**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **BATES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **GILLESPIE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1963** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THIS SHARE WILL NOT CARRY THE RIGHT TO OVERSEE OR AUDIT THE COMPANY ACCOUNTS NEITHER WILL IT CARRY VOTING RIGHTS OR THE RIGHT TO DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

Class of shares	ORDINARY A	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

DIRECTORS SHARES WHICH CARRY THE RIGHT TO OVERSEE OR AUDIT THE COMPANY ACCOUNTS, VOTING RIGHTS AND THE RIGHT TO DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY B SHARES DO NOT CARRY THE RIGHT TO OVERSEE OR AUDIT THE COMPANY ACCOUNTS, NEITHER DO THEY HOLD VOTING RIGHTS OR THE RIGHT TO DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	104
		Total aggregate nominal value	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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 : **1 ORDINARY B shares held as at 2011-03-19**
Name: **CHRISTOPHER BATES**

Shareholding 2 : **50 ORDINARY shares held as at 2011-03-19**
Name: **S. BATES**

Shareholding 3 : **1 ORDINARY A shares held as at 2011-03-19**
Name: **A.J. GILLESPIE**

Shareholding 4 : **50 ORDINARY shares held as at 2011-03-19**
Name: **A.J. GILLESPIE**

Shareholding 5 : **1 ORDINARY A shares held as at 2011-03-19**
Name: **C.G. BATES**

Shareholding 6 : **1 ORDINARY B shares held as at 2011-03-19**
Name: **ALAN GILLESPIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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