



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & C PROPERTY SERVICES LIMITED**

Company Number: **03338546**

Date of this return: **23/03/2010**

SIC codes: **7011**
7012
7031
7032

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

Situation of Registered Office: **65 FORTESS ROAD**
LONDON
NW5 1AG

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS AMELIA CHOW LAN**

Surname: **LIM**

Former names:

Service Address: **65 FORTESS ROAD
LONDON
NW5 1AG**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS AMELIA CHOW LAN**

Surname: **LIM**

Former names:

Service Address: **65 FORTESS ROAD
LONDON
NW5 1AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1952-06-19** *Nationality:* **MALAYSIAN**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CHARLES CHAI CHU**
Surname: **LIM**
Former names:
Service Address: **65 FORTESS ROAD**
 LONDON
 NW5 1AG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1952-05-26** *Nationality:* **SINGAPOREAN**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES HAVE THE SAME RIGHT IN TERM OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION; AND THESE ARE NON-REDEEMABLE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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 Shares held as at 23/03/2010

Name: **AMELIA C.L. LIM**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/03/2010

Name: **CHARLES C.C. LIM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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