



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.C. INDEPENDENCE LIMITED**

Company Number: **03419273**

Date of this return: **13/08/2014**

SIC codes: **62012**

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

Situation of Registered Office: **2 THE CRAFT SUTTON ST. NICHOLAS
HEREFORD
UNITED KINGDOM
HR1 3BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **BUTLER**

Former names:

Service Address: **2 THE CRAFT
SUTTON ST NICHOLAS
HEREFORD
HEREFORDSHIRE
HR1 3BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **BUTLER**

Former names:

Service Address: **2 THE CRAFT
SUTTON ST NICHOLAS
HEREFORD
HEREFORDSHIRE
HR1 3BZ**

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

Date of Birth: **16/07/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS ANGELA**

Surname: **LAWRENCE**

Former names:

Service Address: **52 ARAGON DRIVE
WARWICK
UNITED KINGDOM
CV34 6NB**

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

Date of Birth: **25/05/1959** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE EQUAL VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **95 ORDINARY shares held as at the date of this return**
Name: **ANGELA LAWRENCE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **CRAIG BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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