



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/12/2011**

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

Company Number: **03474956**

Date of this return: **02/12/2011**

SIC codes: **43290**

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

Situation of Registered Office: **57 SOUTHEND ROAD
GRAYS
ESSEX
RM17 5NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **MARSHALL**

Former names:

Service Address: **6 FLORENCE TERRACE
HILLCREST ROAD
HORNDON ON THE HILL
ESSEX
SS17 8NF**

Company Director **1**

Type: **Person**

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

Surname: **CRUDGINGTON**

Former names:

Service Address: **6 FLORENCE TERRACE
HILLCREST ROAD
HORNDON ON THE HILL
ESSEX
SS17 8NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1966** *Nationality:* **BRITISH**

Occupation: **INSULATION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK CRUDGINGTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DEBORAH MARSHALL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-01
Name: **KELVIN HARRIGAN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-01
Name: **HEIDI HARRAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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