Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & C THERMAL LIMITED**
Company Number:	**03474956**
Date of this return:	**02/12/2015**
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: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **INSULATION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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