



Companies House
— for the record —

AR01 (ef)

Annual Return



XQWFCHYP

Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **A & C (UK) LTD**

Company Number: **03540359**

Date of this return: **28/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **87 PORTLAND AVENUE
NEW MALDEN
SURREY
KT3 6BB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MOON HYE**

Surname: **CHUNG**

Former names:

Service Address: **87 PORTLAND AVENUE
NEW MALDEN
SURREY
KT3 6BB**

Company Director **I**

Type: **Person**

Full forename(s): **NURUL**

Surname: **AMIN**

Former names:

Service Address: **HOUSE NO 3 ROAD NO 11
BARIDHARA
DHAKA-1212**

Country/State Usually Resident: **BANGLADESH**

Date of Birth: **1960-02-15** *Nationality:* **BANGLADESHI**

Occupation: **TEXTILE CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SANG KON**

Surname: **CHUNG**

Former names:

Service Address: **87 PORTLAND AVENUE
NEW MALDEN
SURREY
KT3 6BB**

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

Date of Birth: **1954-07-01** *Nationality:* **BRITISH**

Occupation: **TEXTILE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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 28/02/2010

Name: **MOON HYE CHUNG**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/02/2010

Name: **SANG KON CHUNG**

Address:

Shareholding : 3

3 ORDINARY Shares held as at 28/02/2010

Name: **NURUL AMIN**

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.