



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/09/2010**

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*Company Name:* **A C G DESIGN LIMITED**

*Company Number:* **03626402**

*Date of this return:* **03/09/2010**

*SIC codes:* **7260**  
**7414**

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

*Situation of Registered Office:* **C/O VININGS LIMITED GRAFTON HOUSE  
BULLSHEAD YARD  
ALCESTER  
WARWICKSHIRE  
B49 5BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELAINE**

*Surname:* **GROOM**

*Former names:*

*Service Address:* **34 BERKELEY CLOSE  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 0QB**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **ADAM**

*Surname:*                      **GRANT**

*Former names:*

*Service Address:*            **34 BERKELEY CLOSE  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 0QB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/06/1969**                            *Nationality:*    **BRITISH**

*Occupation:*    **C A D ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**CLASS OF SHARE: ORDINARY. VOTING RIGHTS: ONE VOTE PER SHARE**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 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* : **2 ORDINARY shares held as at 2010-09-03**  
*Name:* **ADAM GRANT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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