



Companies House
— for the record —

363a_(ef)

Annual Return



XLGHJARZ

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Company Name: **A.C. CARRIAGE CO. LTD.**

Company Number: **04001160**

Company Details

Period Ending: **24/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**156 BRIGHTON ROAD
PURLEY
SURREY
CR8 4HA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JILL SUSAN CHINCHEN**

Address: **156 BRIGHTON ROAD
PURLEY
SURREY
CR8 4HA**

Director 1 :

Name: **ANDREW ROBERT
CHINCHEN**

Address: **156 BRIGHTON ROAD
PURLEY
SURREY
CR8 4HA**

Date of Birth: **21/11/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/05/2009

Name:

ANDREW CHINCHEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/05/2009

Name:

JILL CHINCHEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**