



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/08/2013**

Company Name: **AC ASSOCIATES UK LIMITED**

Company Number: **04024620**

Date of this return: **27/06/2013**

SIC codes: **70229**

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

Situation of Registered Office: **ARCH LANE COTTAGES
ARCH LANE
GARSWOOD NR WIGAN
LANCASHIRE
WN4 0XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE LESLEY**

Surname: **CROSBY**

Former names:

Service Address: **ARCH LANE COTTAGES
ARCH LANE, ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE
WN4 0XL**

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDRA**

Surname: **CROSBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1977** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **ALLAN**

Surname: **CROSBY**

Former names:

Service Address: **ARCH LANE COTTAGES
ARCH LANE, ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE
WN4 0XL**

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

Date of Birth: **23/11/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW ALLAN**

Surname: **CROSBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1980**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND DIVIDENDS DISTRIBUTION AND CAPITAL DISTRIBUTION RIGHTS APPLY. SHARES TO BE REDEEMED AT THE OPTION OF THE COMPANY.

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 27/06/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE CROSBY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALLAN CROSBY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA CROSBY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW CROSBY

Authorisation

Authenticated

This form was authorised by one of the following:

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