



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1ITUBTM

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*Company Name:* **ACC LIMITED**

*Company Number:* **04081649**

*Date of this return:* **02/10/2012**

*SIC codes:* **59112**  
**70229**  
**74909**

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

*Situation of Registered Office:* **THE OLD SCHOOL HOUSE 14 SCHOOL  
LANE, LONGSTOWE  
CAMBRIDGE  
CB23 2UU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY CHARLES**

*Surname:* **CLAY**

*Former names:*

*Service Address:* **THE OLD SCHOOL HOUSE  
14 SCHOOL LANE, LONGSTOWE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB23 2UU**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY CHARLES**

*Surname:*                **CLAY**

*Former names:*

*Service Address:*        **THE OLD SCHOOL HOUSE  
14 SCHOOL LANE, LONGSTOWE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB23 2UU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **21/09/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **FUNDRAISING CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS ELIZABETH**

*Surname:*                            **CLAY**

*Former names:*

*Service Address:*                **THE OLD SCHOOL HOUSE  
14 SCHOOL LANE, LONGSTOWE  
CAMBRIDGE  
CB23 2UU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **28/04/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS.</b>			

## 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 02/10/2012 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:* **ELIZABETH CLAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY CHARLES CLAY**

## Authorisation

*Authenticated*

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

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