



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/10/2012**



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<i>Company Name:</i>	ACC LIMITED
<i>Company Number:</i>	04081649
<i>Date of this return:</i>	02/10/2012
<i>SIC codes:</i>	59112 70229 74909
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

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

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.