



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACC LIMITED**

Company Number: **04081649**

Date of this return: **02/10/2010**

SIC codes: **7414**
7481
8042

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**

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 02/10/2010 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 : 1 ORDINARY shares held as at 2010-10-02
Name: ELIZABETH CLAY

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-02
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.