



Companies House
— for the record —

AR01 (ef)

Annual Return



X6E2RPSR

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Company Name: **A & C CONSTRUCTION LIMITED**

Company Number: **04103744**

Date of this return: **08/11/2010**

SIC codes: **4521**

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

Situation of Registered Office: **122 NEW LONDON ROAD
CHELMSFORD
ESSEX
CM2 0RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **BROWN**

Former names:

Service Address: **BULLS LODGE FARM HOUSE
GENERALS LANE, BOREHAM
CHELMSFORD
ESSEX
CM3 3HN**

Company Director ***1***

Type: **Person**

Full forename(s): **SEAN**

Surname: **CULLETON**

Former names:

Service Address: **BULLS LODGE FARMHOUSE
GENERAL LANE, BOREHAM
CHELMSFORD
ESSEX
CM3 3HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND DISTRIBUTION OF ASSETS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 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 : 40 ORDINARY shares held as at 2010-11-08
Name: NICOLA BROWN

Shareholding 2 : 60 ORDINARY shares held as at 2010-11-08
Name: SEAN CULLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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