



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04317465**

*Date of this return:* **06/11/2014**

*SIC codes:* **31090**  
**74100**

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

*Situation of Registered Office:* **73 SAINT ANNES ROAD**  
**AYLESBURY**  
**BUCKINGHAMSHIRE**  
**HP19 7RB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROL ANNE**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **73 SAINT ANNES ROAD  
AYLESBURY  
BUCKINGHAMSHIRE  
HP19 7RB**

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

*Date of Birth:*    **23/01/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES PERSON**

## Statement of Capital (Share Capital)

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|                                  |                 |                                |             |
|----------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                                  |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>                  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1000</b> |
|                                  |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>    |                 |                                |             |
| <b>AT DISCRETION OF DIRECTOR</b> |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL COOPER**

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## *Authorisation*

*Authenticated*

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

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