



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2014**

X38CYMGA

Company Name: **ACP CONTRACTS LIMITED**

Company Number: **04444090**

Date of this return: **21/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **31 REDWOODS
ADDLESTONE
SURREY
KT15 1JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER LENTON**

Surname: **GREEN**

Former names:

Service Address: **31 REDWOODS
ADDLESTONE
SURREY
KT15 1JN**

Company Director **1**

Type: **Person**

Full forename(s): **ANA-CRISTINA**

Surname: **PIMENTEL**

Former names:

Service Address: **10 CAMPHILL ROAD
WEST BYFLEET
SURREY
KT14 6EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
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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 21/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANA CRISTINA PIMENTEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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