



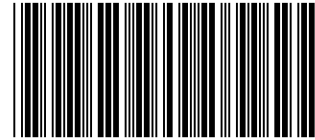
Companies House
— for the record —

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Annual Return

Company Name: **AC & PC DEVELOPMENTS LIMITED**

Company Number: **04491041**



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Received for filing in Electronic Format on the: **02/06/2006**

Company Details

Period Ending: **14/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**69-75 LINCOLN ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE1 2SQ**

Register of
Members Address:

**69-75 LINCOLN ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE1 2SQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADAM GEORGE ANDREW COOKE** *Address:* **THE OLD VICARAGE
WITHAM ON THE HILL
BOURNE
LINCOLNSHIRE PE10 0JH**

Director 1:

Name: **ADAM GEORGE ANDREW
COOKE** *Address:* **THE OLD VICARAGE
WITHAM ON THE HILL
BOURNE
LINCOLNSHIRE PE10 0JH**
Date of Birth: **11/11/1962**
Nationality: **BRITISH**
Occupation: **FARMER**

Director 2:

Name: **PETER EDWARD DELANOIX COOKE** *Address:* **THE WHARF
MARKET OVERTON
OAKHAM
RUTLAND LE15 7PW**
Date of Birth: **18/02/1956**
Nationality: **BRITISH**
Occupation: **FARMER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/04/2006

Name: **ADAM GEORGE ANDREW COOKE**

Address: **THE OLD VICARAGE
WITHAM ON THE HILL
BOURNE
LINCOLNSHIRE PE10 0JH**

Shareholding 2:

1 ORDINARY Shares held as at 14/04/2006

Name: **PETER EDWARD DELANOIX COOKE**

Address: **THE WHARF
MARKET OVERTON
OAKHAM
RUTLAND LE15 7PW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**