



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCVGH9S2**

*Received for filing in Electronic Format on the:* **12/05/2009**

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

*Company Number:* **04491041**

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### *Company Details*

*Period Ending:* **14/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**LARKFLEET HOUSE  
FALCON WAY  
BOURNE  
LINCS  
PE10 0FF**

*Register of  
Members Address:*

**LARKFLEET HOUSE  
FALCON WAY  
BOURNE  
LINCOLNSHIRE  
UNITED KINGDOM  
PE10 0FF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ADAM GEORGE ANDREW  
COOKE**

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

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### *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**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 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 14/04/2009**

*Name:* **ADAM GEORGE ANDREW COOKE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 14/04/2009**

*Name:* **PETER EDWARD DELANOIX COOKE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2009**

*Authenticated:* **Yes (E/W)**