



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A C ENGINEERING (UK) LIMITED**

Company Number: **04515013**

Date of this return: **20/08/2011**

SIC codes: **4521**

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

Situation of Registered Office: **38 THORNCLIFFE CLOSE
SWALLOWNEST
SHEFFIELD
S26 4SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON MARY**

Surname: **CHURCHYARD**

Former names:

Service Address: **38 THORNCLIFFE CLOSE
SHEFFIELD
SOUTH YORKSHIRE
S26 4SY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **CHURCHARD**

Former names:

Service Address: **38 THORNCLIFFE CLOSE
ASTON MANOR, SWALLOWNEST
SHEFFIELD
SOUTH YORKSHIRE
S26 4SY**

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

Date of Birth: **15/07/1958** *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

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: 1. VOTING RIGHTS 2. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS AND DISTRIBUTIONS 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION AND WIND UP

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 20/08/2011 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 : 2 ORDINARY shares held as at 2011-08-20
Name: SHARON MARY CHURCHARD

Shareholding 2 : 98 ORDINARY shares held as at 2011-08-20
Name: ALAN CHURCHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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