



Companies House

**AR01** (ef)

**Annual Return**



X4EKFMT C

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

*Company Number:* **04515013**

*Date of this return:* **20/08/2015**

*SIC codes:* **41201**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON MARY CHURCHARD**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*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.