



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRF5YOKE

Received for filing in Electronic Format on the: **26/10/2010**

*Company Name:* **A. C. BADLAN LIMITED**

*Company Number:* **04545994**

*Date of this return:* **16/09/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **BEECHER HOUSE  
STATION STREET  
CRADLEY HEATH  
WEST MIDLANDS  
B64 5AJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **PAULA**

*Surname:* **BADLAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **ANDREW CLIVE**

Surname: **BADLAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/08/1966** Nationality: **BRITISH**

Occupation: **BUILDER AND CIVIL ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **PAULA**

Surname: **BADLAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/04/1967** Nationality: **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<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*

**NORMAL RIGHTS ASSOCIATED WITH ORDINARY CAPITAL SHARES.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 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* : **25 ORDINARY shares held as at 2010-09-16**  
*Name:* **P BADLAN**

*Shareholding 2* : **75 ORDINARY shares held as at 2010-09-16**  
*Name:* **A C BADLAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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