



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04545994**

Date of this return: **16/09/2014**

SIC codes: **43999**

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

Situation of Registered Office: **60 LYDE GREEN
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 2PQ**

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**

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)

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

NORMAL RIGHTS ASSOCIATED WITH ORDINARY CAPITAL SHARES.

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 16/09/2014 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: **P BADLAN**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **A C BADLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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