



Companies House

**AR01** (ef)

**Annual Return**



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**X4GG68YB**

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

*Company Number:* **04545994**

*Date of this return:* **16/09/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **60 LYDE GREEN  
HALESOWEN  
WEST MIDLANDS  
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*

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## *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**

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## 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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## 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 16/09/2015 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:* **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.