



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2013**

X22X4VX4

Company Name: **A. C. CANOE PRODUCTS LIMITED**

Company Number: **04649182**

Date of this return: **27/01/2013**

SIC codes: **70100**

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

Situation of Registered Office: **EXCHANGE HOUSE
WHITE FRIARS
CHESTER
CHESHIRE
CH1 1DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **ATKINSON**

Former names:

Service Address: **ORCHARD END THE HURST
KINGSLEY
FRODSHAM
ENGLAND
WA6 8AU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBIN COLIN**

Surname: **WITTER**

Former names:

Service Address: **41 DEE BARKS
CHESTER
CHESHIRE
CH3 5UU**

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

Date of Birth: **21/03/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD VOTING RIGHTS IN ACCORDANCE WITH ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN C WITTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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