



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

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Company Name: **A & C FURNISHINGS LIMITED**

Company Number: **04654312**

Date of this return: **25/01/2015**

SIC codes: **31090**

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

Situation of Registered Office: **TUDOR HOUSE
37A BIRMINGHAM NEW ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV4 6BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **COLE**

Former names:

Service Address: **4 WOOD LANE
BUSHBURY
WOLVERHAMPTON
WEST MIDLANDS
WV10 8HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **ASTON**

Former names:

Service Address: **22 GOLDTHORN AVENUE
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 5AB**

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

Date of Birth: **11/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **COLE**

Former names:

Service Address: **4 WOOD LANE
BUSHBURY
WOLVERHAMPTON
WEST MIDLANDS
WV10 8HJ**

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

Date of Birth: **28/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 25/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER COLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN ASTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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