



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2014**

X33LCABF

Company Name: **Ac&ms Limited**

Company Number: **04664684**

Date of this return: **12/02/2014**

SIC codes: **71200**

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

Situation of Registered Office: **SUITE 1 ENTERPRISE HOUSE
KINGS ROAD
CANVEY ISLAND
ESSEX
ENGLAND
SS8 0QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON DOROTHY**

Surname: **WALKER**

Former names:

Service Address: **30 DEVON WAY
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 9YD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROY GLEN**

Surname: **WALKER**

Former names:

Service Address: **30 DEVON WAY
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 9YD**

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

Date of Birth: **11/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

FULL RIGHTS ON ALL SHARES 1 VOTE PER SHARE.

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 12/02/2014 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ALISON DOROTHY WALKER**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROY GLEN WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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