Companies House

AR01 (ef)

Annual Return

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Company Name:	**AC&MS LIMITED**
Company Number:	**04664684**
Date of this return:	**12/02/2015**
SIC codes:	**71200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 1 ENTERPRISE HOUSE** **KINGS ROAD** **CANVEY ISLAND** **ESSEX** **SS8 0QY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON DOROTHY**

Surname: **WALKER**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **ROY GLEN**

Surname: **WALKER**

Former names:

Service Address: **30 DEVON WAY**
CANVEY ISLAND
ESSEX
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS ON ALL SHARES 1 VOTE PER SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 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.