



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2012**

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Company Name: **AC FACILITIES LTD**

Company Number: **04761219**

Date of this return: **03/05/2012**

SIC codes: **43210**

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

Situation of Registered Office: **27 CASTLE ROCK DRIVE
COALVILLE
LEICESTERSHIRE
LE67 4SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMALIA VICTORIA**

Surname: **KUCHLIN**

Former names:

Service Address: **27 CASTLE ROCK DRIVE
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 4SE**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **ILIFFE**

Former names:

Service Address: **27 CASTLE ROCK DRIVE
COALVILLE
LEICESTERSHIRE
LE67 4SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION [INCLUDING ON WINDING UP]

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM ILIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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