Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **06/05/2011**

Company Name:	**AC FACILITIES LTD**
Company Number:	**04761219**
Date of this return:	**03/05/2011**
SIC codes:	**4531**
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**	*Number allotted*	**500**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500**
		Total aggregate nominal value	**500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **500 ORDINARY shares held as at 2011-05-03**

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.