



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCFDY188**

*Received for filing in Electronic Format on the:* **08/07/2008**

*Company Name:* **ACM SALES & MARKETING LIMITED**

*Company Number:* **05168133**

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### *Company Details*

*Period Ending:* **01/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5115**

*Registered Office  
Address:*

**5 LINDEN AVENUE  
TODMORDEN  
LANCASHIRE  
OL14 5NP**

*Register of  
Members Address:*

**5 LINDEN AVENUE  
TODMORDEN  
LANCASHIRE  
OL14 5NP**

*Register of Debenture  
Holders Address:*

**5 LINDEN AVENUE  
TODMORDEN  
LANCASHIRE  
OL14 5NP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CYNTHIA MURRAY**

*Address:* **5 LINDEN AVENUE  
TODMORDEN  
LANCASHIRE  
OL14 5NP**

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*Director 1 :*

*Name:* **ALAN MURRAY**

*Address:* **5 LINDEN AVENUE  
TODMORDEN  
LANCASHIRE  
OL14 5NP**

*Date of Birth:*

**17/09/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES DIRECTOR**

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*Director 2 :*

*Name:* **CYNTHIA MURRAY**

*Address:* **5 LINDEN AVENUE  
TODMORDEN  
LANCASHIRE  
OL14 5NP**

*Date of Birth:*

**15/03/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMINISTRATOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 01/07/2008**

*Name:* **CYNTHIA MURRAY**  
*Address:* **5 LINDEN AVENUE  
TODMORDEN  
LANCASHIRE  
OL14 5NP**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 01/07/2008**

*Name:* **ALAN MURRAY**  
*Address:* **5 LINDEN AVENUE  
TODMORDEN  
LANCASHIRE  
OL14 5NP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/07/2008**

*Authenticated:* **Yes (E/W)**