



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2011**

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

Company Number: **05168133**

Date of this return: **01/07/2011**

SIC codes: **5115**

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

Situation of Registered Office: **5 LINDEN AVENUE
TODMORDEN
LANCASHIRE
OL14 5NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CYNTHIA**

Surname: **MURRAY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **MURRAY**

Former names:

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

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

Date of Birth: **17/09/1946** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CYNTHIA**

Surname: **MURRAY**

Former names:

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

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

Date of Birth: **15/03/1946** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 01/07/2011 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 : 50 ORDINARY shares held as at 2011-07-01
Name: CYNTHIA MURRAY

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-01
Name: ALAN MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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