



*Companies House*

— for the record —

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

**Annual Return**



**XDKWSDGB**

*Received for filing in Electronic Format on the: 21/09/2009*

*Company Name:*    **A & C SECURE MORTGAGE SOLUTIONS LTD**

*Company Number:*    **05205867**

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### *Company Details*

*Period Ending:*    **13/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 ANNEX THE  
WHEELHOUSE  
BONDS MILL ESTATE  
STONEHOUSE  
GLOUCESTERSHIRE  
GL10 3RF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SARAH SHORE**

*Address:* **17 ERMIN STREET  
BROCKWORTH  
GLOUCESTER  
GLOUCESTERSHIRE  
GL3 4EG**

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*Director 1 :*

*Name:* **MR ADAM SMITHYES**

*Address:* **17 ERMIN ST.,  
BROCKWORTH  
GLOUCESTER  
GLOS.  
GL3 4EG**

*Date of Birth:* **25/04/1967**    *Nationality:* **British**

*Occupation:* **MANAGER**

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## *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 13/08/2009 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 13/08/2009**

*Name:*

**CRAIG STUART BREDDY**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 13/08/2009**

*Name:*

**ADAM SMITHYES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/09/2009**

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