



Companies House
— for the record —

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Annual Return



X46TM4PF

Received for filing in Electronic Format on the: **10/11/2008**

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

Company Number: **05205867**

Company Details

Period Ending: **13/08/2008**

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**

Director 1 :

Name: **ADAM SMITHYES**

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

Date of Birth:

25/04/1967

Nationality:

British

Occupation:

MANAGER

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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 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 13/08/2008

Name:

CRAIG STUART BREDDY

Address:

2 THRUSH CLOSE

ABBEYDALE

GLOUCESTER

GLOS

GL4 4WZ

Shareholding 2:

50 ORDINARY Shares held as at 13/08/2008

Name:

ADAM SMITHYES

Address:

17 ERMIN STREET

BROCKWORTH

GLOUCESTER

GLOS

GL3 4EG

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2008**

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