



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & C INVESTMENTS LIMITED**

Company Number: **05212493**

Date of this return: **23/08/2013**

SIC codes: **43320**

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

Situation of Registered Office: **C/O C/O ARCH ACCOUNTANCY LTD
36 PHILLIPS COURT
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 2EE**

Officers of the company

Company Secretary 1

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

Surname: **VARDARO**

Former names:

Service Address: **328 EASTFIELD ROAD
PETERBOROUGH
PE1 4RA**

Company Director **1**

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **VARDARO**

Former names:

Service Address: **328 EASTFIELD ROAD
PETERBOROUGH
PE1 4RA**

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

Date of Birth: **08/07/1962** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE FOLLOWING RIGHTS:- (A) FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) FULL RIGHTS IN RESPECTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS IN RESPECTS TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY A shares held as at the date of this return**
Name: **ANTONIO VARDARO**

Authorisation

Authenticated

This form was authorised by one of the following:

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