



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2045F0N

Received for filing in Electronic Format on the: **16/11/2009**

*Company Name:* **A & C LOGISTIC SERVICES LIMITED**

*Company Number:* **05274961**

*Date of this return:* **01/11/2009**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **26 FROSTINGS CLOSE  
GRENSIDE  
SHEFFIELD  
S35 8NT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JENNIFER LYNNE**

*Surname:* **MASSEY**

*Former names:*

*Service Address:* **26 FROSTINGS CLOSE  
GRENOSIDE  
SHEFFIELD  
S35 8NT**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JENNIFER LYNNE**

*Surname:* **MASSEY**

*Former names:*

*Service Address:* **26 FROSTINGS CLOSE  
GRENOSIDE  
SHEFFIELD  
S35 8NT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/12/1979** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR ANNETTE LYNNE**  
*Surname:*                                **ROBINSON**  
*Former names:*  
*Service Address:*                      **26 FROSTINGS CLOSE**  
   **GRENOSIDE**  
   **SHEFFIELD**  
   **SOUTH YORKSHIRE**  
   **S35 8NT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/09/1952**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR CHRIS**  
*Surname:*                                **ROBINSON**  
*Former names:*  
*Service Address:*                      **26 FROSTINGS CLOSE**  
   **GRENOSIDE**  
   **SHEFFIELD**  
   **S35 8NT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/12/1952**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO RIGHTS ATTACHED</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:*

**40 ORDINARY Shares held as at 01/11/2009**

*Name:* **ANNETTE LYNNE MASSEY**

*Address:*

*Shareholding 2:*

**30 ORDINARY Shares held as at 01/11/2009**

*Name:*

**JENNIFER LYNNE MASSEY**

*Address:*

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*Shareholding 3:*

**30 ORDINARY Shares held as at 01/11/2009**

*Name:*

**CHRISTOPHER ROBINSON**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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