



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/02/2009

Company Name: **A. & C. IMPORT-EXPORT LTD.**

Company Number: **05371785**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**788/790 FINCHLEY ROAD
TEMPLE FORTUNE
LONDON
NW11 7TJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NOT APPLICABLE NOT
APPLICABLE**

Details of Officers of the Company

Company Secretary 1:

Name: **CENTRUM SECRETARIES
LIMITED**

Address: **788-790 FINCHLEY ROAD
LONDON
NW11 7TJ**

Director 1 :

Name: **MRS MARY STEPHEN**

Address: **6 BURNHAM CLOSE
LONDON
NW7 2SE**

Date of Birth: **25/10/1948**

Nationality: **British**

Occupation: **CONSULTANT**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/02/2009

Name:

MARY STEPHEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2009**

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