Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/03/2010**

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Company Name:	**A.C & SONS LIMITED**
Company Number:	**05394429**
Date of this return:	**16/03/2010**
SIC codes:	**4545**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**52 SMITHBROOK KILNS CRANLEIGH SURREY UNITED KINGDOM GU6 8JJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

52 SMITHBROOK KILNS
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 8JJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**FIONA**
Surname:	**ROSS**
Former names:	
Service Address:	**2 ORCHARD COTTAGES** **HORSHAM ROAD** **SOUTH HOLMWOOD** **SURREY** **RH5 4LT**

Company Director *1*

Type: **Person**

Full forename(s): **MR ADRIAN EDWARD**

Surname: **ROSS**

Former names:

Service Address: **2 ORCHARD COTTAGES**
HORSHAM ROAD SOUTH HOLMWOOD
DORKING
SURREY
RH5 4LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1975-09-05** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars **THE HOLDERS OF THE ORDINARY SHARES ARE ABLE TO VOTE AT ALL GENERAL MEETINGS AND DETERMINE THE SALE OR WINDING UP OF THE COMPANY.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 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

2 ORDINARY Shares held as at 16/03/2010

Name: **ADRIAN ROSS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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