



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTJ3TURQ

Company Name: **A.C & SONS LIMITED**

Company Number: **05394429**

Date of this return: **16/03/2011**

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: **05/09/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

<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 16/03/2011 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 2011-03-16
Name: ADRIAN ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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