



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2016**

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Company Name: **A C PRODUCE (IMPORTS) LIMITED**

Company Number: **05539162**

Date of this return: **26/02/2016**

SIC codes: **46341**

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

Situation of Registered Office: **83 CAMBRIDGE STREET
LONDON
SW1V 4PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DORINA TERESA**

Surname: **CUNNINGHAM**

Former names:

Service Address: **15 MORTON WAY
LONDON
ENGLAND
N14 7HS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALFREDO ANTONIO**

Surname: **COZZI**

Former names:

Service Address: **13 OSIDGE LANE
LONDON
ENGLAND
N14 5JD**

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

Date of Birth: ****/10/1985** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS DORINA TERESA**

Surname: **CUNNINGHAM**

Former names:

Service Address: **15 MORTON WAY
LONDON
ENGLAND
N14 7HS**

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

Date of Birth: ****/07/1980**

Nationality: **ITALIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : 49 ORDINARY shares held as at the date of this return
Name: A COZZI

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: D COZZI

Authorisation

Authenticated

This form was authorised by one of the following:

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