

# **AR01** (ef)

#### **Annual Return**



XR70PRNY

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Company Name: A. A. C. DEVELOPMENTS LIMITED

Company Number: 05652776

*Date of this return:* 13/12/2010

*SIC codes:* **7499** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**15 COSTAIN GROVE** 

NORTON

STOCKTON ON TEES

**TS20 1JW** 

Officers of the company

| Company Secretary | 1                             |
|-------------------|-------------------------------|
| Type:             | Person                        |
| Full forename(s): | JOANNE                        |
| Surname:          | BEADLE                        |
| Former names:     |                               |
| Service Address:  | 11 WRENSFIELD ROAD<br>NEWTOWN |
|                   | STOCKTON ON TEES              |
|                   | CLEVELAND                     |
|                   | TS19 0AY                      |
|                   |                               |
|                   |                               |

Company Director 1

Type: Person

Full forename(s): ALEXANDER CLAUDE

Surname: STAINTHORPE

Former names:

Service Address: 15 COSTAIN GROVE

**NORTON** 

STOCKTON ON TEES

CLEVELAND TS20 1JW

Country/State Usually Resident: ENGLAND

Date of Birth: 12/04/1972 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 1 |
|                 |          | Amount paid per share      | 0 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 1 |  |
|          |                | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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 : 1 ORDINARY shares held as at 2010-12-13

Name: ALEX STAINTHORPE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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