



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2013**

X20P36BL

Company Name: **A & C Vehicle Services Ltd**

Company Number: **05686499**

Date of this return: **24/01/2013**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 5 BURTON STREET
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 8DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE LILIAN**

Surname: **JACKSON**

Former names:

Service Address: **THE REDLANDS 110 BURTON STREET
LEEK
STAFFORDSHIRE
ENGLAND
ST13 8BX**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **JACKSON**

Former names:

Service Address: **THE REDLANDS 110 BURTON STREET
LEEK
STAFFORDSHIRE
ENGLAND
ST13 8BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAROLE LILIAN**

Surname: **JACKSON**

Former names:

Service Address: **THE REDLANDS 110 BURTON STREET
LEEK
STAFFORDSHIRE
ENGLAND
ST13 8BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW JACKSON**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS CAROLE LILIAN JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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