



Companies House

— for the record —

363a_(ef)

Annual Return



XTHW0YST

Received for filing in Electronic Format on the: 11/04/2008

Company Name: **A & C RENOVATIONS LIMITED**

Company Number: **05770431**

Company Details

Period Ending: **05/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 HILLFIELD PARK
WINCHMORE HILL
LONDON
N21 3QH**

Details of Officers of the Company

Company Secretary 1:

Name: **COSTAS CONSTANTINOU**

Address: **123 THE FAIRWAY
WEMBLEY
MIDDLESEX
HA0 3TH**

Director 1 :

Name: **ZINOUVAKIS PAVLIKA**

Address: **5 BROOMFIELD LANE
PALMERS GREEN
LONDON
N13 4HB**

Date of Birth:

19/04/1961

Nationality:

BRITISH

Occupation:

PLUMBER

Director 2 :

Name: **COSTAS CONSTANTINOU**

Address: **123 THE FAIRWAY
WEMBLEY
MIDDLESEX
HA0 3TH**

Date of Birth:

17/04/1971

Nationality:

BRITISH

Occupation:

ELECTRICAL CONTRACTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/04/2008

Name: **ZINOUVAKIS PAVLIKA**
Address: **5 BROOMFIELD LANE**
LONDON
N13 4HB

Shareholding 2:

50 ORDINARY Shares held as at 05/04/2008

Name: **COSTAS CONSTANTINOU**
Address: **123 THE FAIRWAY**
WEMBLEY
MIDDLESEX
HA0 3TH

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/04/2008**

Authenticated: **Yes (E/W)**