



Companies House
— for the record —

363a_(ef)

Annual Return



XB4ST120

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Company Name: **AC & CP LIMITED**

Company Number: **05858947**

Company Details

Period Ending: **27/06/2008**

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:*

**STAFFORD HOUSE
BLACKBROOK PARK
AVENUE
TAUNTON
SOMERSET
TA1 2PX**

Details of Officers of the Company

Company Secretary 1:

Name: **CINDY PATRICIA WINDSOR** *Address:* **7 PILL LANE
RUMSAM
BARNSTAPLE
DEVON
EX32 9EG**

Director 1 :

Name: **ANDREW CLIVE WINDSOR** *Address:* **7 PILL LANE
RUMSAM
BARNSTAPLE
DEVON
EX32 9EG**

Date of Birth: **27/02/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CINDY PATRICIA WINDSOR** *Address:* **7 PILL LANE
RUMSAM
BARNSTAPLE
DEVON
EX32 9EG**

Date of Birth: **08/05/1961** *Nationality:* **BRITISH** *Occupation:* **NURSE**

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 27/06/2008 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 27/06/2008

Name: **ANDREW WINDSOR**
Address: **7 PILL LANE
BARNSTAPLE
DEVON
EX32 9EQ**

Shareholding 2:

50 ORDINARY Shares held as at 27/06/2008

Name: **CINDY WINDSOR**
Address: **7 PILL LANE
BARNSTAPLE
DEVON
EX32 9EQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

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