



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05995768**

Date of this return: **13/11/2013**

SIC codes: **86230**

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

Situation of Registered Office: **OAK HOUSE, LITTLE OAKS DRIVE
LAWNSWOOD
LAWNSWOOD
STAFFORDSHIRE
DY7 5QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR. JONATHAN EDWARD**

Surname: **SWINSCOE**

Former names:

Service Address: **OAK HOUSE
LITTLE OAKS DRIVE, LAWNSWOOD
LAWNSWOOD
STAFFORDSHIRE
DY7 5QP**

Company Director ***1***

Type: **Person**

Full forename(s): **DR. AMY LOUISE**

Surname: **CHANDLER**

Former names:

Service Address: **OAK HOUSE
LITTLE OAKS DRIVE
LAWNSWOOD
STAFFORDSHIRE
DY7 5QP**

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

Date of Birth: **28/07/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHAREHOLDER HAS ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **1 ORDINARY £ 1 shares held as at the date of this return**
Name: **AMY LOUISE CHANDLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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