



Companies House
— for the record —

363a_(ef)

Annual Return



XI18Z6G9

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **AC AFFLUENCE LTD**

Company Number: **06026634**

Company Details

Period Ending: **12/12/2008**

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:*

**SKN HOUSE, 54 GROVE
LANE
HANDSWORTH
BIRMINGHAM
WEST MIDLANDS
B21 9EP**

Details of Officers of the Company

Company Secretary 1:

Name: **SKN SERVICES LIMITED**

Address: **SKN HOUSE 54 GROVE LANE
HANDSWORTH
BIRMINGHAM
WEST MIDLANDS
UK
B21 9EP**

Director 1 :

Name: **MR ADRIAN CLYDE
ANDERSON**

Address: **45 PARR CLOSE
LONDON
N18 2TU**

Date of Birth:

05/01/1972

Nationality:

British

Occupation:

DIRECTOR

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 GBP	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY GBP Shares held as at 12/12/2008

Name:

ADRIAN CLYDE ANDERSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

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