



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AC AFFLUENCE LTD**

Company Number: **06026634**

Date of this return: **12/12/2009**

SIC codes: **4545**

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

Situation of Registered Office: **SIX WAYS BUSINESS CENTRE
1 GUILDFORD STREET
BIRMINGHAM
UNITED KINGDOM
B19 2HN**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR ADRIAN CLYDE**
Surname: **ANDERSON**
Former names:
Service Address: **45 PARR CLOSE**
 LONDON
 UNITED KINGDOM
 N18 2TU

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

Date of Birth: **1972-01-05** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	WITH VOTING RIGHTS		

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 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY GBP Shares held as at 12/12/2009

Name: **ADRIAN CLYDE ANDERSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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