



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & C DESIGN UK LTD**

Company Number: **06225068**

Date of this return: **14/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **THE SPINNEY 26 STANHOPE ROAD
BOWDON, ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 3JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL MAY**

Surname: **CAPPER**

Former names: **CAPPER**

Service Address: **THE SPINNEY 26 STANHOPE ROAD
BOWDON, ALTRINCHAM
CHESHIRE
ENGLAND
WA14 3JT**

Company Director **1**

Type: **Person**
Full forename(s): **ALAN GEORGE**

Surname: **CAPPER**

Former names: **CAPPER**

Service Address: **THE SPINNEY 26 STANHOPE ROAD
BOWDON, ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA41 3JT**

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

Date of Birth: **05/01/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER IS ENTITLED TO VOTE ON SHAREHOLDER RESOLUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : 6 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALAN GEORGE CAPPER

Shareholding 2 : 4 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CAROL MAY CAPPER

Authorisation

Authenticated

This form was authorised by one of the following:

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