



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB2VT121**

*Received for filing in Electronic Format on the:* **02/07/2008**

*Company Name:* **AC & V ASSOCIATES LIMITED**

*Company Number:* **06229258**

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### *Company Details*

*Period Ending:* **27/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**27 SHERFORD DRIVE  
WAREHAM  
DORSET  
BH20 4EN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ACI SECRETARIES LIMITED**

*Address:* **7 LEONARD STREET  
LONDON  
EC2A 4AQ**

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*Company Secretary 2:*

*Name:* **VALERIE CHURCHILL**

*Address:* **27 SHERFORD DRIVE  
WAREHAM  
DORSET  
BH20 4EN**

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*Director 1 :*

*Name:* **ACI DIRECTORS LIMITED**

*Address:* **2ND FLOOR  
7 LEONARD STREET  
LONDON  
EC2A 4AQ**

*Date of Birth:*

*Nationality:*

*Occupation:*

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Director 2 :

Name: ALAN FRANCIS CHURCHILL Address: 27 SHERFORD DRIVE  
WAREHAM  
DORSET  
BH20 4EN

Date of Birth: 24/09/1947 Nationality: BRITISH Occupation: DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 27/04/2008**

Name: ALAN CHURCHILL  
27 SHERFORD DRIVE  
Address: WAREHAM  
DORSET  
ENGLAND  
BH20 4EN

## *Authorisation*

*Authoriser Designation:* **director**

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

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