



Companies House
— for the record —

363a_(ef)

Annual Return



XXOFBDC

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Company Name: AC & V ASSOCIATES LIMITED

Company Number: 06229258

Company Details

Period Ending: 27/04/2009

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**

Company Secretary 2:

Name: **VALERIE CHURCHILL**

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

Director 1 :

Name: **ACI DIRECTORS LIMITED**

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

Date of Birth:

Nationality:

Occupation:

Director 2 :

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

Date of Birth: 24/09/1947 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	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 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 27/04/2009

Name: ALAN CHURCHILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

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