

# **AR01** (ef)

#### **Annual Return**



X1BDSEWS

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e: 19/06/2012

Company Name:

AC Services (GB) Limited

Company Number:

06269594

Date of this return:

05/06/2012

SIC codes:

42990

Company Type:

Private company limited by shares

Situation of Registered

Office:

**SUITE 9 NORMANBY GATEWAY** 

LYSAGHTS WAY

**SCUNTHORPE** 

NORTH LINCOLNSHIRE

ENGLAND DN15 9YG

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS REBECCA CLAIRE

Surname: GALLAGHER-COTTAM

Former names: GALLAGHER

Service Address: 44 BRUMBY WOOD LANE

**SCUNTHORPE** 

NORTH LINCOLNSHIRE

ENGLAND DN17 1AB Company Director 1

Type: Person

Full forename(s): MR ANDREW JOHN

Surname: GALLAGHER-COTTAM

Former names: COTTAM

Service Address: 44 BRUMBY WOOD LANE

**SCUNTHORPE** 

NORTH LINCOLNSHIRE

ENGLAND DN17 1AB

Country/State Usually Resident: ENGLAND

Date of Birth: 24/12/1978 Nationality: BRITISH

Occupation: CIVIL ENGINEER

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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 : 60 ORDINARY shares held as at the date of this return

Name: ANDREW JOHN GALLAGHER-COTTAM

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: REBECCA CLAIRE GALLAGHER-COTTAM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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