



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/06/2008

Company Name: **ACB HOME IMPROVEMENTS LTD**

Company Number: **06276620**

Company Details

Period Ending: **12/06/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**129A MIDDLETON
BOULEVARD
WOLLATON PARK
NOTTINGHAM
NOTTS
NG8 1FW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN BOXALL**

Address: **4 PRINCESS CLOSE
HEANOR
DERBYSHIRE
DE75 7TX**

Director 1 :

Name: **ANDREW CHARLES BOXALL** *Address:* **4 PRINCESS CLOSE
HEANOR
DERBYSHIRE
DE75 7TX**

Date of Birth: **11/09/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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 12/06/2008 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 12/06/2008

Name:

ANDREW CHARLES BOXALL

Address:

4 PRINCESS CLOSE

HEANOR

DERBYSHIRE

UNITED KINGDOM

DE75 7TX

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

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