



Companies House

AR01 (ef)

Annual Return



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Company Name: **AC BUILDING DESIGN LIMITED**

Company Number: **06278082**

Date of this return: **13/06/2014**

SIC codes: **41100**

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

Situation of Registered Office: **THE TRADE MARK BUILDING OAKLANDS PARK
FISHPONDS ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 2FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GEORGINA VICTORIA**

Surname: **SIMPSON**

Former names:

Service Address: **THE TRADE MARK BUILDING OAKLANDS PARK
FISHPONDS ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 2FD**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN JAMES**

Surname: **SIMPSON**

Former names:

Service Address: **EDWARD COURT OAKLANDS PARK
FISHPONDS ROAD
WOKINGHAM
BERKSHIRE
GREAT BRITAIN
RG41 2FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1961** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS HAVE BEEN ALLOCATED TO ALL SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAYNE CARR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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