Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/04/2012**

X16318G3

Company Name:	**A C CAPITAL PLANT LIMITED**
Company Number:	**06524584**
Date of this return:	**05/03/2012**
SIC codes:	**77390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O JOHNSON WALKER** **HORIZON HOUSE 2 WHITING STREET** **SHEFFIELD** **UNITED KINGDOM** **S8 9QR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TOM HILL FARM MAIN ROAD
DUNGWORTH, BRADFIELD
SHEFFIELD
UNITED KINGDOM
S6 6HF

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GAWAINE**

Surname: **AKERS**

Former names:

Service Address: **TOM HILL FARM MAIN ROAD**
DUNGWORTH, BRADFIELD
SHEFFIELD
UNITED KINGDOM
S6 6HF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SEAN**

Surname: **CREAGHAN**

Former names:

Service Address: **123 EASTERN AVENUE**
SHEFFIELD
SOUTH YORKSHIRE
S2 2GL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAN CREAGHAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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