



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24NFLPE

<i>Company Name:</i>	A C CAPITAL PLANT LIMITED
<i>Company Number:</i>	06524584
<i>Date of this return:</i>	05/03/2013
<i>SIC codes:</i>	77390
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 ***I***

Type: **Person**

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

Surname: **AKERS**

Former names:

Service Address: **TOM HILL FARM MAIN ROAD
DUNGWORTH, BRADFELD
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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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.