



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XI9LXTUT

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*Company Name:* **A C CAPITAL PLANT LIMITED**

*Company Number:* **06524584**

*Date of this return:* **05/03/2011**

*SIC codes:* **4521**

*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, BRADFELD  
SHEFFIELD  
UNITED KINGDOM  
S6 6HF**

*There are no records kept at the above address*

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**Officers of the company**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-05  
*Name:* SEAN CREAGHAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-05  
*Name:* GAWAINE AKERS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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