



Companies House
— for the record —

363a_(ef)

Annual Return



XXRFV836

Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **A & C CLADDING LIMITED**

Company Number: **06531934**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

4522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 LINDISFARNE ROAD
ALNWICK
NORTHUMBERLAND
NE66 1AU**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN MARK TYSON**

Address: **2 LINDISFARNE ROAD
ALNWICK
NORTHUMBERLAND
NE66 1AU**

Director 1 :

Name: **MARTIN ALLAN JONES**

Address: **9 FURZE STREET
CARLISLE
CUMBRIA
CA1 2DL**

Date of Birth: **10/11/1971** *Nationality:* **British**

Occupation: **BUILDER**

Director 2 :

Name: **STEPHEN MARK TYSON**

Address: **2 LINDISFARNE ROAD
ALNWICK
NORTHUMBERLAND
NE66 1AU**

Date of Birth: **13/12/1967** *Nationality:* **British**

Occupation: **BUILDER**

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	200	GBP200
ORDINARY A	100	GBP100
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/03/2009

Name: **MARTIN ALLAN JONES**

Address:

Shareholding 2:

50 ORDINARY A Shares held as at 12/03/2009

Name: **MARTIN ALLAN JONES**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 12/03/2009

Name:

STEPHEN TYSON

Address:

Shareholding 4:

**0 ORDINARY A Shares held as at 12/03/2009
50 DISPOSED OF IN PERIOD ON 23/10/2008**

Name:

STEPHEN TYSON

Address:

Shareholding 5:

50 ORDINARY A Shares held as at 12/03/2009

Name:

ANNE FLORENCE TYSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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