



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPZZNUFG

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*Company Name:* **A C ARCHAEOLOGY LTD**

*Company Number:* **06577828**

*Date of this return:* **28/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MANOR FARM STABLES  
CHICKLADE HINDON  
SALISBURY  
WILTSHIRE  
ENGLAND  
SP3 5SU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER WILLIAM**

*Surname:* **COX**

*Former names:*

*Service Address:* **10 MILESTONE WAY  
GILLINGHAM  
DORSET  
SP8 4TB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PETER WILLIAM**

*Surname:*                            **COX**

*Former names:*

*Service Address:*                **10 MILESTONE WAY  
GILLINGHAM  
DORSET  
SP8 4TB**

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

*Date of Birth:*    **21/09/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHAEOLOGIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **VALENTIN**

*Former names:*

*Service Address:* **20 MILLWAY  
BRADNINCH  
EXETER  
UNITED KINGDOM  
EX5 4NL**

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

*Date of Birth:* **07/04/1965** *Nationality:* **BRITISH**

*Occupation:* **ARCHAEOLOGICAL SERVICES**

## 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>2</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>#4.00</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>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 2011-04-28  
*Name:* PETER COX

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-28  
*Name:* JOHN VALENTIN

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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.