



Companies House

AR01 (ef)

Annual Return



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Company Name: **A C ARCHAEOLOGY LTD**

Company Number: **06577828**

Date of this return: **28/04/2014**

SIC codes: **74901**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£4.00			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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: **PETER COX**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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