



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A C CAR & COMMERCIAL SERVICES LIMITED**

Company Number: **06752788**

Date of this return: **19/11/2011**

SIC codes: **45200**

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

Situation of Registered Office: **30 MILL STREET
BEDFORD
BEDFORDSHIRE
MK40 3HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **CAROFANO**

Former names:

Service Address: **1A THE PADDOCK
BIDDENHAM
BEDFORDSHIRE
MK40 4RG**

Company Director **1**

Type: **Person**

Full forename(s): **ANGELO**

Surname: **CARAFANO**

Former names:

Service Address: **1A THE PADDOCK
BIDDENHAM
BEDFORDSHIRE
MK40 4RG**

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

Date of Birth: **26/05/1948** *Nationality:* **ITALIAN**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **ANGELA**

Surname: **CAROFANO**

Former names:

Service Address: **1A THE PADDOCK
BIDDENHAM
BEDFORDSHIRE
MK40 4RG**

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

Date of Birth: **14/09/1949** *Nationality:* **ITALIAN**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ANTONIETTA GRAZIELLA**

Surname: **CAROFANO**

Former names:

Service Address: **1A THE PADDOCK
BIDDENHAM
BEDFORDSHIRE
MK40 4RG**

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

Date of Birth: **18/03/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **GIOVANNI**

Surname: **CAROFANO**

Former names:

Service Address: **12 GUNNERSBURY PARK
RIVERFIELD
BEDFORD
MK41 0SX**

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

Date of Birth: **03/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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>			
RIGHTS TO DIVIDENDS/DISTRIBUTIONS			

Class of shares	B 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>			
RIGHTS TO DISTRIBUTIONS/DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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 A ORDINARY shares held as at the date of this return
Name: ANGELO CAROFANO

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: ANGELA CAROFANO

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: GIOVANNI CAROFANO

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: ANTONIETTA GRAZIELLA CAROFANO

Authorisation

Authenticated

This form was authorised by one of the following:

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