



Companies House

**AR01** (ef)

**Annual Return**



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**X4YUPCRS**

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

*Company Number:* **06752788**

*Date of this return:* **19/11/2015**

*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:*    **\*\*/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:* \*\*/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:*    **\*\*/03/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **GIOVANNI**

*Surname:* **CAROFANO**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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>RIGHTS TO DIVIDENDS/DISTRIBUTIONS</b>			

<b>Class of shares</b>	<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>RIGHTS TO DISTRIBUTIONS/DIVIDENDS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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

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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.