



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AC LEE LIMITED**

Company Number: **06918278**

Date of this return: **28/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **21 ST. THOMAS STREET
BRISTOL
UNITED KINGDOM
ENGLAND
BS1 6JS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS ALLISON**

Surname: **MACNAB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1984** Nationality: **AUSTRALIAN**

Occupation: **SUPPLY CHAIN CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CLARKE LEE**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1982** Nationality: **BRITISH**

Occupation: **PROJECT CONTROLS
CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

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 28/05/2010 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 2010-05-28
Name: ALLISON MACNAB

Shareholding 2 : 1 ORDINARY shares held as at 2010-05-28
Name: CLARKE LEE SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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