

# **AR01** (ef)

#### **Annual Return**



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07/06/2010

Company Name:

**A&C WORLDWIDE LTD.** 

Company Number:

06918622

Date of this return:

29/05/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

**6 BEXLEY SQUARE** 

Office:

**SALFORD** 

**MANCHESTER** 

UNITED KINGDOM

**M3 6BZ** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: FORM ONLINE LIMITED

Registered or

principal address: MINSHULL HOUSE, 67 WELLINGTON ROAD NORTH

STOCKPORT CHESHIRE

UNITED KINGDOM

SK4 2LP

European Economic Area (EEA) Company

Register Location: STOCKPORT

Registration Number: 5768431

Consented to Act: Y Date authorised: Authenticated: YES

Company Director 1

Type: Person

Full forename(s): MR STUART RALPH

Surname: POPPLETON

Former names:

Service Address: WATERFRONT HOUSE NEW BRUNSWICK STREET

WAKEFIELD

WEST YORKSHIRE

WF1 5QW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/06/1940 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1	
Currency	GBP	Amount paid per share Amount unpaid per share	0	
Prescribed particulars	PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)			

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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

0 ORDINARY Shares held as at 29/05/2010 1 DISPOSED OF IN PERIOD ON 21/01/2010

Name: OCS CORPORATE SECRETARIES LIMITED

Address:

Shareholding: 2

1 ORDINARY Shares held as at 29/05/2010

Name: FORM ONLINE ASSETS MANAGEMENT LIMITED

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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