



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1SPNVEB

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*Company Name:* **A & C BUILDING SERVICES LTD**

*Company Number:* **06942683**

*Date of this return:* **24/06/2011**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **28 WESTBURY ROAD  
NUNNEY  
TROWBRIDGE  
WILTSHIRE  
BA14 6AG**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN**

*Surname:*                **ARGYLE**

*Former names:*

*Service Address:*        **28 WESTBURY ROAD  
NUNNEY  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM  
BA14 6AG**

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

*Date of Birth:*    **04/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **18 FOXGLOVE DRIVE  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM  
BA14 7SQ**

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

*Date of Birth:* **26/12/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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* : 50 ORDINARY shares held as at 2011-06-24  
*Name:* KEVIN ARGYLE

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-24  
*Name:* ANTHONY COHEN

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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.