



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/07/2011**

Company Name: **A & C Metering Services Limited**

Company Number: **06971935**

Date of this return: **24/07/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **1 MOWBRAY AVENUE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 5FA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**

Surname: **FORDHAM**

Former names:

Service Address: **1 MOWBRAY AVENUE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 5FA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**

Surname: **FORDHAM**

Former names:

Service Address: **1 MOWBRAY AVENUE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 5FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1952** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **FORDHAM**

Former names: **FORDHAM**

Service Address: **GLENTOR OLD REDDINGS ROAD
THE REDDINGS
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 6RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1954** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN AND DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS A EQUITY SHARES ARE NON-REDEEMABLE AND CARRY FULL VOTING AND DIVIDEND RIGHTS.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS B EQUITY SHARES ARE NON-REDEEMABLE AND CARRY DIVIDEND RIGHTS.

Class of shares	"C" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS C EQUITY SHARES ARE NON-REDEEMABLE AND CARRY DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 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 "C" ORDINARY shares held as at 2011-07-24

Name: ALAN MICHAEL FORDHAM

Shareholding 2 : 100 "A" ORDINARY shares held as at 2011-07-24

Name: CAROLINE FORDHAM

Shareholding 3 : 50 "B" ORDINARY shares held as at 2011-07-24

Name: CAROLINE FORDHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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