Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/02/2014**

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Company Name:	**AC & DL Ward Limited**
Company Number:	**07153761**
Date of this return:	**10/02/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DICKENS HOUSE GUITHAVON STREET** **WITHAM** **ESSEX** **ENGLAND** **CM8 1BJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW CHRISTOPHER**

Surname: **WARD**

Former names:

Service Address: **DICKENS HOUSE GUITHAVON STREET**
WITHAM
ESSEX
ENGLAND
CM8 1BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DIANE**

Surname: **WARD**

Former names:

Service Address: **DICKENS HOUSE GUITHAVON STREET**
WITHAM
ESSEX
ENGLAND
CM8 1BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHRISTOPHER WARD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DIANE WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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