

# **AR01** (ef)

### **Annual Return**

25/09/2013



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Company Name:

Company Number: 07352235

Date of this return: 20/08/2013

SIC codes: 43390

Company Type: Private company limited by shares

Situation of Registered

Office:

22 HAMILTON COURT

AC BUILDERS LIMITED

ASHBY PLACE **SOUTHSEA** 

**HAMPSHIRE** 

UNITED KINGDOM

PO5 3NP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR AIVARAS

Surname: CAPAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/07/1985 Nationality: LITHUANIAN

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statem	ent of Capit	al (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 20/08/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: AIVARAS CAPAS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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