



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & C LISBURN LTD**

Company Number: **NI073086**

Date of this return: **03/07/2010**

SIC codes: **7412**

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

Situation of Registered Office: **AT THE OFFICES OF
AIKEN & CRAWFORD
10 GRAHAM GARDENS
LISBURN
BT28 1XE**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **AIKEN**

Former names:

Service Address: **94 CARNBANE ROAD
LISBURN
CO. ANTRIM
NORTHERN IRELAND
BT27 5NG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/03/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **CRAWFORD**

Former names:

Service Address: **224A HILLHALL ROAD
LISBURN
BT27 5JQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/05/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	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

ALL THE RIGHTS AND PRIVILEGES OF ORDINARY SHARES. FULL VOTING RIGHTS, ONE VOTE PER SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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 : 25 ORDINARY shares held as at 2010-07-03
Name: SAMUEL ANDREW AIKEN

Shareholding 2 : 25 ORDINARY shares held as at 2010-07-03
Name: JOHN CHARLES CRAWFORD

Shareholding 3 : 25 ORDINARY shares held as at 2010-07-03
Name: CLAIRE ANN AIKEN

Shareholding 4 : 25 ORDINARY shares held as at 2010-07-03
Name: CLAIRE HANNAH CRAWFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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