

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

24/02/2010

Company Name:

A & C PLUMBING SUPPLIES (WHITSTABLE) LIMITED

Company Number:

02351998

Date of this return:

24/02/2010

SIC codes:

5113

Company Type:

Private company limited by shares

Situation of Registered

Office:

**32 CHERRY GARDEN LANE** 

**FOLKESTONE** 

**KENT CT19 4AD** 

Electronically Filed Document for Company Number: 02351998

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

> **BANK CHAMBERS 1 CENTRAL AVENUE** SITTINGBOURNE **KENT** UNITED KINGDOM **ME10 4AE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

# Officers of the company

Company Secretary

Type: Person

Full forename(s): **CLIVE** 

**SANSOM** Surname:

Former names:

Service Address: ST LAWRENCE HOUSE

**CLIFF ROAD** 

**HYTHE KENT CT21 5XE** 

1 Company Director

*Type:* Person

Full forename(s): **ADRIAN** 

Surname: **BARTLETT** 

Former names:

Service Address: **32 CHERRY GARDEN LANE** 

**FOLKESTONE** 

**KENT CT19 4AD** 

Country/State Usually Resident: ENGLAND

Date of Birth: 29/08/1950 Nationality: BRITISH

Occupation: DIRECTOR

# Company Director

Type: Person

Full forename(s): **CLIVE** 

Surname: **SANSOM** 

Former names:

Service Address: ST LAWRENCE HOUSE

**CLIFF ROAD** 

**HYTHE KENT CT21 5XE** 

Country/State Usually Resident: ENGLAND

Date of Birth: 05/07/1957 Nationality: BRITISH

Occupation: **DIRECTOR** 

# Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	10000 10000
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	EQUAL VOTING RIGHT	ΓS	

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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

3500 ORDINARY Shares held as at 24/02/2010

Name: **CLIVE SANSOM** 

Address:

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6500 ORDINARY Shares held as at 24/02/2010

Name: ADRIAN BARTLETT

Address:

### Authorisation

Authenticated

This form was authorised by one of the following:

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