



Companies House
— for the record —

AR01 (ef)

Annual Return



XOT2ME9P

Received for filing in Electronic Format on the: **20/10/2009**

Company Name: **ACP DEVELOPMENTS LIMITED**

Company Number: **03258727**

Date of this return: **03/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **9 MILLERS VIEW
WINDMILL WAY
MUCH HADHAM
HERTFORDSHIRE
SG10 6BN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PETER DUNCAN HAKANSSON**

Surname: **REDBURN**

Former names:

Service Address: **9 MILLERS VIEW
WINDMILL WAY
MUCH HADHAM
HERTS
SG10 6BN**

Company Director **1**

Type: **Person**

Full forename(s): **LINDA ANN**

Surname: **REDBURN**

Former names:

Service Address: **9 MILLERS VIEW
WINDMILL WAY
MUCH HADHAM
HERTFORDSHIRE
SG10 6BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1949** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER DUNCAN HAKANSSON**
Surname: **REDBURN**
Former names:
Service Address: **9 MILLERS VIEW
WINDMILL WAY
MUCH HADHAM
HERTS
SG10 6BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
	GBP	<i>Aggregate nominal value</i>	90
<i>Currency</i>		<i>Amount paid</i>	90
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHAREHOLDERS HAVE THE SAME VOTING RIGHTS ALL ORDINARY SHARES HAVE THE SAME RIGHTS TO DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:

4 ORDINARY Shares held as at 03/10/2009

Name:

K. REDBURN

Address:

Shareholding 2:

4 ORDINARY Shares held as at 03/10/2009

Name:

T. REDBURN

Address:

Shareholding 3:

4 ORDINARY Shares held as at 03/10/2009

Name:

L. REDBURN

Address:

Shareholding 4:

6 ORDINARY Shares held as at 03/10/2009

Name:

P. GUMMER

Address:

Shareholding 5:

4 ORDINARY Shares held as at 03/10/2009

Name:

D. REDBURN

Address:

Shareholding 6:

7 ORDINARY Shares held as at 03/10/2009

Name:

H.R. THOMPSON

Address:

Shareholding 7:

30 ORDINARY Shares held as at 03/10/2009

Name:

A.C. DEVILLE

Address:

Shareholding 8:

16 ORDINARY Shares held as at 03/10/2009

Name:

G. THOMPSON

Address:

Shareholding 9:

4 ORDINARY Shares held as at 03/10/2009

Name:

P. REDBURN

Address:

Shareholding 1:

0

7 ORDINARY Shares held as at 03/10/2009

Name:

G.E. THOMPSON

Address:

Shareholding 1:
1

4 ORDINARY Shares held as at 03/10/2009

Name:

PETER DUNCAN HAKANSSON REDBURN

Address:

Presenter information

Contact Name:

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.