

AR01 (ef)

Annual Return



10/04/2015 X450

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Company Name: AC ENGINEERING SERVICES (UK) LIMITED

Company Number: 04721789

Date of this return: 03/04/2015

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

18 TRINITY ENTERPRISE CENTRE

FURNESS BUSINESS PARK

BARROW IN FURNESS

CUMBRIA LA14 2PN

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	ALEXIS KAREN
Surname:	BARLOW
Former names:	
Service Address:	18 TRINITY ENTERPRISE CENTRE
	FURNESS BUSINESS PARK
	BARROW IN FURNESS
	CUMBRIA
	LA14 2PN
Company Director	1
Type:	Person LORRAINE
Full forename(s):	LORRAINE
a	DEDDED
Surname:	PEDDER
Former names:	
rormer names.	
G · 4.11	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 08/07/1962	Nationality: BRITISH
Occupation: COMPANY	DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE ONE SHARE, NORMAL RIGHTS TO DIVIDENDS AND ON CAPITAL DISTRIBUTIONS

Statem	ent of Capita	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 03/04/2015 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: LORRAINE PEDDER

Authorisation

Authenticated

This form was authorised by one of the following:

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