



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2011**

Company Name: **A C P WOODWORKING LIMITED**

Company Number: **04848344**

Date of this return: **28/07/2011**

SIC codes: **4542**

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

Situation of Registered Office: **49 STANLEY ROAD
HALSTEAD
ESSEX
CO9 1LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLLEEN ROSE**

Surname: **GILLIARD**

Former names:

Service Address: **49 STANLEY ROAD
HALSTEAD
ESSEX
CO9 1LA**

Company Director **1**

Type: **Person**
Full forename(s): **DEREK JAMES**

Surname: **GILLIARD**

Former names:

Service Address: **49 STANLEY ROAD**
 HALSTEAD
 ESSEX
 CO9 1LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS THE SAME VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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 : **2 ORDINARY shares held as at 2011-07-28**
Name: **D J GILLIARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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