Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/09/2014**

X3H86CPC

Company Name:	**A C P WOODWORKING LIMITED**
Company Number:	**04848344**
Date of this return:	**28/07/2014**
SIC codes:	**41202**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS THE SAME VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : **2 ORDINARY shares held as at the date of this return**

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.