

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

**A&C REFURBISHMENTS LIMITED** 

Company Number:

04886647

Received for filing in Electronic Format on the: 03/09/2007

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Company Details

Period Ending: 03/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4543

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

HOLED STONE STISTED COTTAGE FARM HOLLIES ROAD BRADWELL

**BRAINTREE** 

ESSEX CM77 8DZ At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: DAVID PAUL CLARK Address: THE BARN STISTED COTTAGE

**FARM** 

HOLLIES ROAD BRADWELL

BRAINTREE

ESSEX CM77 8DZ

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Director 1:

Name: CRAIG COTTINGHAM Address: 2 WOODFIELD WAY

Date of Birth: 12/04/1976 HATFIELD PEVEREL

Nationality: BRITISH CHELMSFORD
Occupation: FLOORING ESSEX CM3 2RY

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Director 2:

Name: VICTORIA FLEUR Address: 2 WOODFIELD WAY

COTTINGHAM
27/04/1977
HATFIELD PEVEREL
ESSEX CM3 2RY

Date of Birth: 27/04/1977
Nationality: BRITISH

Occupation: ADMINISTRATION

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/09/2007

Name: CRAIG COTTINGHAM

Address: 2 WOODFIELD WAY

HATFIELD PEVEREL

CHELMSFORD ESSEX CM3 2RY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/09/2007 Authenticated: Yes (E/W)