



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & C DESIGN (LEEDS) LTD**

Company Number: **07283942**

Date of this return: **14/06/2012**

SIC codes: **43999**

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

Situation of Registered Office: **198 MOSELEY WOOD GARDENS
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 7JE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PHIL DODGSON & PARTNERS LIMITED
49 CHAPELTOWN
PUDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS28 7RZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **MASON**

Former names: **HALLIWELL**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1963** *Nationality:* **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 ORD shares held as at the date of this return**
Name: **KIERON HALLIWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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