



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AC Intellect Ltd**

Company Number: **07406315**

Date of this return: **13/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **6 MODEL COTTAGES
BAMPTON ROAD
BLACK BOURTON
OXFORDSHIRE
ENGLAND
OX18 2PD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN ROY**

Surname: **CLARK**

Former names:

Service Address: **6 MODEL COTTAGES
BAMPTON ROAD
BLACK BOURTON
OXFORDSHIRE
ENGLAND
OX18 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ALISON MARGARET**

Surname: **CLARK**

Former names:

Service Address: **6 MODEL COTTAGES
BAMPTON ROAD
BLACK BOURTON
OXFORDSHIRE
ENGLAND
OX18 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALAN ROY CLARK**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ALISON MARGARET CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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