



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/02/2014

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Company Name: **ACL & CO LTD**

Company Number: **08355314**

Date of this return: **10/01/2014**

SIC codes: **41202**

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

Situation of Registered Office: **50 BRAMPTON CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 5XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUMINITA**

Surname: **GHIORGHITA**

Former names:

Service Address: **50 BRAMPTON CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 5XG**

Company Director **1**

Type: **Person**

Full forename(s): **MR TUDOR SEBASTIAN**

Surname: **GHIORGHITA**

Former names:

Service Address: **50 BRAMPTON CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 5XG**

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

Date of Birth: **09/03/1975** *Nationality:* **BRITISH AND ROMANIAN**

Occupation: **GENERAL BUILDING SERVICES
AND BOOKKEEPING SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	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 10/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LUMINITA GHIORGHITA**

Authorisation

Authenticated

This form was authorised by one of the following:

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