



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2015

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Company Name: ACI PROPERTIES LIMITED

Company Number: 09236327

Date of this return: 26/09/2015

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: PRINTING HOUSE 66 LOWER ROAD
HARROW
UNITED KINGDOM
HA2 0DH

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY JOHN**

Surname: **DOHERTY**

Former names:

Service Address: **60 GORDON ROAD
LONDON
UNITED KINGDOM
W5 2AR**

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: WANG

Former names:

Service Address: **50 GORDON ROAD
LONDON
UNITED KINGDOM
W5 2AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **CHINESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 26/09/2015 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 shares held as at the date of this return
Name: BARRY JOHN DOHERTY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JIAN WANG

Authorisation

Authenticated

This form was authorised by one of the following:

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