



Companies House

**AR01** (ef)

**Annual Return**



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X537WBDN

*Company Name:* **A & C LOGISTICS LIMITED**

*Company Number:* **09454654**

*Date of this return:* **24/02/2016**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **120 ST. LEONARDS ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN4 8DW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. ALAN JAMES**

*Surname:*                            **ETHERIDGE**

*Former names:*

*Service Address:*                **1 ALEXANDER COTTAGE BRAMPTON LANE  
CHAPEL BRAMPTON  
NORTHAMPTON  
UNITED KINGDOM  
NN6 8BE**

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

*Date of Birth:*    **\*\*/12/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HAULAGE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. CHRISTOPHER HAROLD**

*Surname:* **SWANN**

*Former names:*

*Service Address:* **96 ST. JOHNS AVENUE  
NORTHAMPTON  
UNITED KINGDOM  
NN2 8TJ**

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

*Date of Birth:* **\*\*/04/1963** *Nationality:* **BRITISH**  
*Occupation:* **HAULAGE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER HAROLD SWANN

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* ALAN JAMES ETHERIDGE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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