



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2010**

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

Company Number: **06531934**

Date of this return: **12/03/2010**

SIC codes: **4522**

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

Situation of Registered Office: **2 LINDISFARNE ROAD
ALNWICK
NORTHUMBERLAND
NE66 1AU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEPHEN MARK**

Surname: **TYSON**

Former names:

Service Address: **2 LINDISFARNE ROAD
ALNWICK
NORTHUMBERLAND
NE66 1AU**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN ALLAN**

Surname: **JONES**

Former names:

Service Address: **9 FURZE STREET
CARLISLE
CUMBRIA
CA1 2DL**

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

Date of Birth: **1971-11-10**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN MARK**
Surname: **TYSON**
Former names:
Service Address: **2 LINDISFARNE ROAD**
 ALNWICK
 NORTHUMBERLAND
 NE66 1AU

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

Date of Birth: **1967-12-13** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP		

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 12/03/2010

Name:

MARTIN ALLAN JONES

Address:

Shareholding : 2

50 ORDINARY A Shares held as at 12/03/2010

Name:

N MCPHEE

Address:

Shareholding : 3

100 ORDINARY Shares held as at 12/03/2010

Name:

STEPHEN TYSON

Address:

Shareholding : 4

50 ORDINARY A Shares held as at 12/03/2010

Name: ANNE FLORENCE TYSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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