

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

30/07/2010

Company Name:

A & C Industrial Supplies Ltd

Company Number:

06962712

Date of this return:

15/07/2010

SIC codes:

5190

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE CUSTOM HOUSE THE STRAND

BARNSTAPLE

DEVON ENGLAND EX31 1EU

Officers of the company

Company Secretary T

Type: Person
Full forename(s): MISS LISA

Surname: WHITMARSH

Former names:

Service Address: 40 DARMEAD

WESTON-SUPER-MARE

SOMERSET ENGLAND BS24 7EH Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER BERNARD FRANCIS

Surname: PETERSON

Former names:

Service Address: 40 DARMEAD

WESTON-SUPER-MARE

SOMERSET ENGLAND BS24 7EH

Country/State Usually Resident: ENGLAND

Date of Birth: 18/03/1963 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR ALEC

Surname: TROLLOPE

Former names:

Service Address: 31 NEWLEAZE PARK BROUGHTON GIFFORD

MELKSHAM WILTSHIRE

UNITED KINGDOM

SN12 8PL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/05/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE FOR EACH SHARE HELD BY HIM OR HER. ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN DUE PROPORTION TO THE NUMBER OF SHARES HELD. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN DUE PROPORTION TO THE NUMBER OF SHARES HELD.

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 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 : 1 ORDINARY shares held as at 2010-07-15

Name: ALEC TROLLOPE

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-15

Name: LISA WHITMARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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