



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **A&C ACCOUNTING & CONSULTANCY LTD**

*Company Number:* **03318523**

*Date of this return:* **14/02/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **ALBANY HOUSE SUITE 404  
324/326 REGENT STREET  
LONDON  
W1B 3HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LS BUSINESS SERVICES LIMITED**

*Registered or  
principal address:* **20 APPLEGARTH ROAD  
LONDON  
UNITED KINGDOM  
W14 0HY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **4136291**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **HANS**

*Surname:* **DERMONT**

*Former names:*

*Service Address:* **VIA G.CANEVASCINI 26  
LUGANO  
SWITZERLAND  
CH6900**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **24/12/1944** *Nationality:* **SWISS**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANTONELLA

*Surname:* PORETTI

*Former names:*

*Service Address:* VIA DELLE AIE 1A  
LUGANO  
SWITZERLAND

*Country/State Usually Resident:* SWITZERLAND

*Date of Birth:* 12/03/1957                      *Nationality:* SWISS  
*Occupation:* BUSINESS DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</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*

**NO SPECIAL RIGHTS ATTACHED TO THESE SHARES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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* : **2 ORDINARY shares held as at 2011-02-14**  
*Name:* **AGRATEX FINANCE LTD**

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### *Authorisation*

*Authenticated*

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

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