



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **05225198**

Date of this return: **08/09/2011**

SIC codes: **5231**

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

Situation of Registered Office: **11 WEST PARK ROAD
CLEADON VILLAGE
SUNDERLAND
TYNE & WEAR
SR6 7RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **CHAMBERS**

Former names:

Service Address: **8 MARKHAM AVENUE
WHITBURN
SUNDERLAND
TYNE & WEAR
SR6 7DE**

Company Director 1

Type: **Person**

Full forename(s): **ASHOK**

Surname: **AGGARWAL**

Former names:

Service Address: **BUNNYRIGG 11 WEST PARK ROAD
CLEADON VILLAGE
SUNDERLAND
SR6 7RR**

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

Date of Birth: **10/02/1956**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY**

Surname: **CHAMBERS**

Former names:

Service Address: **8 MARKHAM AVENUE
WHITBURN
SUNDERLAND
TYNE & WEAR
SR6 7DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1959**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING INCOME AND CAPITAL RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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 : 1 ORDINARY A shares held as at 2011-09-08
Name: MARY CHAMBERS

Shareholding 2 : 1 ORDINARY A shares held as at 2011-09-08
Name: ASHOK AGGARWAL

Authorisation

Authenticated

This form was authorised by one of the following:

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