



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 15/09/2009

Company Name: A & C VENTURES LIMITED

Company Number: 05225198

Company Details

Period Ending: 08/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

**11 WEST PARK ROAD
CLEADON VILLAGE
SUNDERLAND
TYNE & WEAR
SR6 7RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARY CHAMBERS**

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

Director 1 :

Name: **ASHOK AGGARWAL**

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

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

Occupation: **PHARMACIST**

Director 2 :

Name: **MARY CHAMBERS**

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

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

Occupation: **PHARMACIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 08/09/2009

Name: **MARY CHAMBERS**

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 08/09/2009

Name: **ASHOK AGGARWAL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

Authenticated: **Yes (E/W)**