



Companies House
— for the record —

AR01 (ef)

Annual Return



XC9WOW86

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Company Name: **A & C CONSTRUCTION (LONDON) LIMITED**

Company Number: **07208542**

Date of this return: **30/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **3 NORTH END ROAD
LONDON
UNITED KINGDOM
W14 8ST**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDIS**

Surname: **KLAPERIS**

Former names:

Service Address: **3 NORTH END ROAD
LONDON
W14 8ST**

Country/State Usually Resident: **LATVIA**

Date of Birth: **22/02/1972** *Nationality:* **LATVIAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **KRISTAPS**

Surname: **OZOLINS**

Former names:

Service Address: **3 NORTH END ROAD
LONDON
N14 8ST**

Country/State Usually Resident: **LATVIA**

Date of Birth: **28/03/1983**

Nationality: **LATVIAN**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 : **1000 ORDINARY shares held as at 2011-03-30**
Name: **WOODBERRY SECRETARIAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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