



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & C DESIGN (LEEDS) LTD**

Company Number: **07283942**

Date of this return: **14/06/2014**

SIC codes: **43999**

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

Situation of Registered Office: **14 OCCUPATION LANE
PUDSEY
WEST YORKSHIRE
ENGLAND
LS28 8HL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PHIL DODGSON & PARTNERS LIMITED
49 CHAPELTOWN
PUDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS28 7RZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KIERON JOHN**

Surname: **HALLIWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1966** *Nationality:* **BRITISH**

Occupation: **SHOPFITTING**

Company Director 2

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

Surname: MASON

Former names: HALLIWELL

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/06/1963

Nationality: BRITISH

Occupation: JOINER

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORD shares held as at the date of this return**
Name: **KIERON HALLIWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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