



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03318523**

Date of this return: **14/02/2014**

SIC codes: **69109**

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

Situation of Registered Office: **3RD FLOOR
207 REGENT STREET
LONDON
ENGLAND
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**

Company Director 1

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

Surname: **STAUB**

Former names:

Service Address: **72 STRADA DI PREGASSONA
PREGASSONA
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/07/1976** *Nationality:* **SWISS**

Occupation: **BUSINESS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 14/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AGRATEX FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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