



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **A C B LIMITED**

*Company Number:* **04369408**

*Date of this return:* **07/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **137 ST MARY CHURCH ROAD  
TORQUAY  
DEVON  
TQ1 3HW**

**Officers of the company**

**Company Secretary** *I*

*Type:* **Person**

*Full forename(s):* **SANDRA**

*Surname:* **WINSOR**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **MRS CHRISTINE ISABEL**

*Surname:*                         **COCKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **1952-02-02**

*Nationality:*   **BRITISH**

*Occupation:*     **BOOKKEEPER**

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*Company Director*     **2**

*Type:*                             **Person**

*Full forename(s):*             **MISS SANDRA**

*Surname:*                         **WINSOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **1981-11-27**

*Nationality:*   **BRITISH**

*Occupation:*     **BOOKKEEPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULLY PARTICIPATING, NON REDEEMABLE ORDINARY SHARES</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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

**0 ORDINARY Shares held as at 07/02/2010**  
**6 DISPOSED OF IN PERIOD ON 02/12/2009**

*Name:* **ARTHUR ERIC FLANDERS**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 07/02/2010  
4 DISPOSED OF IN PERIOD ON 02/12/2009**

*Name:* **JILL FLANDERS**

*Address:*

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*Shareholding* : 3

**10 ORDINARY Shares held as at 07/02/2010**

*Name:* **BAY BOOKKEEPING & PAYROLL SERVICES LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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