



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 22/05/2015

X47X40Q3

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

*Company Number:* **07208542**

*Date of this return:* **30/03/2015**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **3 NORTH END ROAD  
LONDON  
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)

---

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDIS KLAPIERS / A & C CONSTRUCTION (LONDON) 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.