



Companies House
— for the record —

363a(ef)

Annual Return



XYI003Z3

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Company Name: **A & C ACCOUNTANCY SERVICES LIMITED**

Company Number: **06342971**

Company Details

Period Ending: **14/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**6 ELMDENE ROAD
KENILWORTH
WARWICKSHIRE
CV8 2BX**

*Register of
Members Address:*

**6 ELMDENE ROAD
KENILWORTH
WARWICKSHIRE
CV8 2BX**

*Register of Debenture
Holders Address:*

**6 ELMDENE ROAD
KENILWORTH
WARWICKSHIRE
CV8 2BX**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL ANGELA PARE**

Address: **6 ELMDENE ROAD
KENILWORTH
WARWICKSHIRE
CV8 2BX**

Director 1 :

Name: **ALAN JOHN PARE**

Address: **6 ELMDENE ROAD
KENILWORTH
WARWICKSHIRE
CV8 2BX**

Date of Birth:

04/04/1956

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **CAROL ANGELA PARE**

Address: **6 ELMDENE ROAD
KENILWORTH
WARWICKSHIRE
CV8 2BX**

Date of Birth:

19/04/1959

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/08/2008

Name: **ALAN JOHN PARE**
6 ELMDENE ROAD
Address: **KENILWORTH**
WARWICKSHIRE
CV8 2BX

Shareholding 2:

50 ORDINARY Shares held as at 14/08/2008

Name: **CAROL ANGELA PARE**
6 ELMDENE ROAD
Address: **KENILWORTH**
WARWICKSHIRE
CV8 2BX

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

Authenticated: **Yes (E/W)**