



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X941QNC0

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*Company Name:* **A & C VENTURES LIMITED**

*Company Number:* **05225198**

*Date of this return:* **08/09/2010**

*SIC codes:* **5231**

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

*Situation of Registered Office:* **11 WEST PARK ROAD  
CLEADON VILLAGE  
SUNDERLAND  
TYNE & WEAR  
SR6 7RR**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARY**

*Surname:* **CHAMBERS**

*Former names:*

*Service Address:* **8 MARKHAM AVENUE  
WHITBURN  
SUNDERLAND  
TYNE & WEAR  
SR6 7DE**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **ASHOK**

*Surname:* **AGGARWAL**

*Former names:*

*Service Address:* **BUNNYRIGG 11 WEST PARK ROAD  
CLEADON VILLAGE  
SUNDERLAND  
SR6 7RR**

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

*Date of Birth:* **10/02/1956**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARY**

*Surname:* **CHAMBERS**

*Former names:*

*Service Address:* **8 MARKHAM AVENUE  
WHITBURN  
SUNDERLAND  
TYNE & WEAR  
SR6 7DE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING INCOME AND CAPITAL RIGHTS**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 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* : 1 ORDINARY A shares held as at 2010-09-08  
*Name:* MARY CHAMBERS

*Shareholding 2* : 1 ORDINARY A shares held as at 2010-09-08  
*Name:* ASHOK AGGARWAL

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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.