



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06342971**

Date of this return: **14/08/2011**

SIC codes: **7412**

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

Situation of Registered Office: **6 ELMDENE ROAD
KENILWORTH
WARWICKSHIRE
CV8 2BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANGELA**

Surname: **PARE**

Former names:

Service Address: **6 ELMDENE ROAD
KENILWORTH
WARWICKSHIRE
CV8 4BX**

Company Director 1

Type: **Person**
Full forename(s): ALAN JOHN

Surname: PARE

Former names:

Service Address: 6 ELMDENE ROAD
KENILWORTH
WARWICKSHIRE
CV8 2BX

Country/State Usually Resident: ENGLAND

Date of Birth: 04/04/1956 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): **CAROL ANGELA**

Surname: **PARE**

Former names:

Service Address: **6 ELMDENE ROAD
KENILWORTH
WARWICKSHIRE
CV8 4BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES CARRY FULL AND EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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 : 50 ORDINARY shares held as at 2011-08-14
Name: ALAN JOHN PARE

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-14
Name: CAROL ANGELA PARE

Authorisation

Authenticated

This form was authorised by one of the following:

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