



Companies House

AR01 (ef)

Annual Return



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Company Name: AC SERVICES (SOUTHERN) LIMITED

Company Number: 04054837

Date of this return: 17/08/2015

SIC codes: 33190
33200

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 13 DEAN COURT, GREAT WESTERN BUSINESS PARK YATE
BRISTOL
UNITED KINGDOM
BS37 5NJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **HAGGER**

Former names:

Service Address: **54 KENT AVENUE
NORTH YATE
BRISTOL
UNITED KINGDOM
BS37 7RZ**

Company Director 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **HAGGER**

Former names:

Service Address: **54 KENT AVENUE
NORTH YATE
BRISTOL
UNITED KINGDOM
BS37 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1966**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND EQUITY			

Class of shares	B ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND EQUITY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112
		<i>Total aggregate nominal value</i>	112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **HELEN HAGGER**

Shareholding 2 : **12 B ORDINARY shares held as at the date of this return**
Name: **J SPICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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