



Companies House
— for the record —

AR01 (ef)

Annual Return



XPBJVJKE

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Company Name: **AC WEBB (ELECTRICAL CONTRACTORS) LIMITED**

Company Number: **04409914**

Date of this return: **05/04/2010**

SIC codes: **4531**

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

Situation of Registered Office: **OPUS HOUSE
ELM FARM PARK, GREAT GREEN,
THURSTON, BURY ST. EDMUNDS
SUFFOLK
IP31 3SH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MATTHEW LEIGH**

Surname: **WEBB**

Former names:

Service Address: **43 TURNSTONE DRIVE
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7GT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN CLIVE**

Surname: **WEBB**

Former names:

Service Address: **4 THE BEECHES IXWORTH ROAD
NORTON
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 3LP**

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

Date of Birth: **05/07/1955** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JASON CLIVE**
Surname: **WEBB**
Former names:
Service Address: **SLEEPERS STATION ROAD**
 COTTON
 STOWMARKET
 SUFFOLK
 IP14 4NQ

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

Date of Birth: **12/08/1979** *Nationality:* **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS PATRICIA KAREN**
Surname: **WEBB**
Former names:
Service Address: **4 THE BEECHES IXWORTH ROAD**
 NORTON
 BURY ST. EDMUNDS
 SUFFOLK
 UNITED KINGDOM
 IP31 3LP

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

Date of Birth: **14/11/1957** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 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

250 ORDINARY Shares held as at 05/04/2010

Name: **MATTHEW WEBB**

Address:

Shareholding : 2

2501 ORDINARY Shares held as at 05/04/2010

Name: **A C WEBB**

Address:

Shareholding : 3

1999 ORDINARY Shares held as at 05/04/2010

Name: **PATRICIA WEBB**

Address:

Shareholding : 4

250 ORDINARY Shares held as at 05/04/2010

Name: **JASON WEBB**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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