



Companies House
— for the record —

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Annual Return



XYX3P400

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Company Name: **A C BATHROOMS LTD**

Company Number: **04085680**

Company Details

Period Ending: **06/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3 CROSS STREET
CHEADLE
STAFFORDSHIRE
ST10 1NP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNETTE MARGARET
WHITEHURST**

Address: **37 DANE GROVE
CHEADLE
STAFFORDSHIRE
ST10 1QS**

Director 1 :

Name: **RICHARD ALAN CROFT**

Address: **HALL GREEN FARM UTTOXETER
ROAD, LOWER TEAN
STOKE-ON-TRENT
STAFFORDSHIRE
ST10 4LJ**

Date of Birth:

06/12/1982

Nationality:

BRITISH

Occupation:

SALESMAN

Director 2 :

Name: **WILLIAM ALAN CROFT**

Address: **HALL GREEN FARM UTTOXETER
ROAD, LOWER TEAN
STOKE-ON-TRENT
STAFFORDSHIRE
ST10 4LJ**

Date of Birth:

13/02/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: MRS ANNETTE MARGARET WHITEHURST Address: 37 DANE GROVE
CHEADLE
STAFFORDSHIRE
ST10 1QS

Date of Birth: 01/11/1968 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 06/10/2008

Name: A WHITEHURST

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/10/2008

Name:

R A CROFT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/10/2008

Name:

W A CROFT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2008**

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