



Companies House

AR01 (ef)

Annual Return



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Company Name: ACB HOME IMPROVEMENTS LTD

Company Number: 06276620

Date of this return: 11/06/2016

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office:
129A MIDDLETON BOULEVARD
WOLLATON PARK
NOTTINGHAM
NOTTS
NG8 1FW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BOXALL**

Former names:

Service Address: **4 PRINCESS CLOSE
HEANOR
DERBYSHIRE
DE75 7TX**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **BOXALL**

Former names:

Service Address: **4 PRINCESS CLOSE
HEANOR
DERBYSHIRE
DE75 7TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 11/06/2016 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 : **60 ORDINARY shares held as at the date of this return
40 shares transferred on 2015-07-01**

Name: **ANDREW BOXALL**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **SUSAN BOXALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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