



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A&C ACCOUNTING & CONSULTANCY LTD**

Company Number: **03318523**

Date of this return: **14/02/2012**

SIC codes: **69109**

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

Situation of Registered Office: **ALBANY HOUSE SUITE 404
324/326 REGENT STREET
LONDON
W1B 3HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LS BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **20 APPLEGARTH ROAD
LONDON
UNITED KINGDOM
W14 0HY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4136291**

Company Director 1

Type: **Person**

Full forename(s): HANS

Surname: DERMONT

Former names:

Service Address: VIA G.CANEVASCINI 26
LUGANO
SWITZERLAND
CH6900

Country/State Usually Resident: SWITZERLAND

Date of Birth: 24/12/1944 *Nationality:* SWISS

Occupation: CHARTERED ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): ANTONELLA

Surname: PORETTI

Former names:

Service Address: VIA DELLE AIE 1A
LUGANO
SWITZERLAND

Country/State Usually Resident: SWITZERLAND

Date of Birth: 12/03/1957 *Nationality:* SWISS

Occupation: BUSINESS DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AGRATEX FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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