



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: 14/02/2013

SIC codes: 69109

Company Type: Private company limited by shares

Situation of Registered Office:
3RD FLOOR
207 REGENT STREET
LONDON
ENGLAND
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): **GUIDO**

Surname: **DERMONT**

Former names:

Service Address: **5A VIA PEZZOLO
CANOBBIO
SWITZERLAND
6952**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **16/08/1976**

Nationality: **SWISS**

Occupation: **BUSINESS DIRECTOR**

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

NO SPECIAL RIGHTS ATTACHED TO THESE SHARES

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 14/02/2013 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.