



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4E2JYNL**

*Company Name:* **ACOUSTIC AND ENGINEERING CONSULTANTS LIMITED**

*Company Number:* **02758490**

*Date of this return:* **23/10/2011**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **LOCKSIDE 1 STOCKPORT ROAD  
MARPLE  
STOCKPORT  
CHESHIRE  
SK6 6BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DIANE ELIZABETH**

*Surname:* **WORTHINGTON**

*Former names:*

*Service Address:* **PEDLEY BARN  
PEDLEY HILL  
ADLINGTON  
CHESHIRE  
SK10 4LB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PETER EDWARD**

*Surname:*                         **SACRE**

*Former names:*

*Service Address:*                **6B MOUNT DRIVE  
MARPLE  
STOCKPORT  
CHESHIRE  
SK6 7BA**

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

*Date of Birth:*    **15/02/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTING ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KEVIN ANDREW**

*Surname:*                                **WORTHINGTON**

*Former names:*

*Service Address:*                        **PEDLEY BARN  
PEDLEY HILL  
ADLINGTON  
CHESHIRE  
SK10 4LB**

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

*Date of Birth:*    **13/09/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI-PASU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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* : 840 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE SACRE

*Shareholding 2* : 1500 ORDINARY shares held as at the date of this return  
*Name:* PETER E. SACRE

*Shareholding 3* : 1860 ORDINARY shares held as at the date of this return  
*Name:* KEVIN A. WORTHINGTON

*Shareholding 4* : 600 ORDINARY shares held as at the date of this return  
*Name:* DIANE E. WORTHINGTON

*Shareholding 5* : 600 ORDINARY shares held as at the date of this return  
*Name:* ANDREW TURNBULL

*Shareholding 6* : 600 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BURKE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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