



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXGCFBW8**

*Received for filing in Electronic Format on the: 27/07/2009*

*Company Name:*     **ACG SERVICES LIMITED**

*Company Number:*   **02256175**

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### *Company Details*

*Period Ending:* **26/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE GATEHOUSE 2 PARK  
STREET  
WINDSOR  
BERKSHIRE  
SL4 1LU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JAMES MICHAEL KERR**

*Address:* **25 WOODMANCOTT CLOSE  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 0XU**

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### *Director 1 :*

*Name:* **MR DEREK MAURICE  
JOSEPH**

*Address:* **FLAT 8 TEMPUS WHARF  
29 BERMONDSEY WALL WEST  
LONDON  
SE16 4RW**

*Date of Birth:* **10/12/1949**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR JAMES MICHAEL KERR**

*Address:* **25 WOODMANCOTT CLOSE  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 0XU**

*Date of Birth:* **18/07/1968**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: PAUL LESLIE NIELD

Address: 6 VENTRY CLOSE  
SALISBURY  
WILTSHIRE  
SP1 3ES

Date of Birth: 18/11/1961 Nationality: BRITISH

Occupation: SOLICITOR

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Director 4 :

Name: DENIS TAYLOR

Address: 8 SYKE CLUAN  
IVER  
BUCKINGHAMSHIRE  
SL0 9EH

Date of Birth: 27/06/1953 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 26/07/2009**

*Name:*

**THE ACT FOUNDATION**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/07/2009**

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