



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2014**

**X3H0B9FD**

*Company Name:* **ACM TRAFFIC SUPPORT SERVICES LIMITED**

*Company Number:* **02964859**

*Date of this return:* **05/09/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **WALNUT FARM  
WOLVERTON ROAD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK14 5AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARJORIE KATHLEEN**

*Surname:* **COWAN**

*Former names:*

*Service Address:* **THE WALNUTS  
WOLVERTON ROAD  
MILTON KEYNES  
MK14 5AA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                                **COWAN**

*Former names:*

*Service Address:*                        **THE WALNUTS WOLVERTON ROAD  
BLAKELANDS  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK14 5AA**

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

*Date of Birth:*    **14/10/1950**

*Nationality:*    **SCOTTISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>180</b>
		<i>Aggregate nominal value</i>	<b>1.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>380</b>
		<i>Total aggregate nominal value</i>	<b>3.8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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* : 100 A ORDINARY shares held as at the date of this return  
*Name:* M. COWAN

*Shareholding 2* : 180 B ORDINARY shares held as at the date of this return  
*Name:* ACM FURBS

*Shareholding 3* : 100 A ORDINARY shares held as at the date of this return

Name: M. COWAN

---

## *Authorisation*

*Authenticated*

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

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