



*Companies House*  
— for the record —

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

**Annual Return**



**XAR8M11U**

*Received for filing in Electronic Format on the:* **01/07/2008**

*Company Name:* **ACES (ADAMS COMPUTER & ELECTRONIC SERVICES) LIMITED**

*Company Number:* **03172886**

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### *Company Details*

*Period Ending:* **14/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3320**

**7210**

**7221**

*Registered Office  
Address:*

**CENTURY HOUSE SOUTH  
NORTH STATION ROAD  
COLCHESTER  
ESSEX  
CO1 1RE**

*Register of  
Members Address:*

**CENTURY HOUSE  
SOUTH  
NORTH STATION  
ROAD  
COLCHESTER  
ESSEX  
CO1 1RE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MATTHEW ADRIAN ADAMS**

*Address:* **3 CHESTNUT AVENUE  
WARE  
HERTFORDSHIRE  
SG12 7JE**

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### *Director 1 :*

*Name:* **JULIAN CHRISTOPHER  
ADAMS**

*Address:* **26 GAINSBOROUGH DRIVE  
LAWFORD  
MANNINGTREE  
ESSEX  
CO11 2JU**

*Date of Birth:*

**28/02/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

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### *Director 2 :*

*Name:* **MATTHEW ADRIAN ADAMS**

*Address:* **3 CHESTNUT AVENUE  
WARE  
HERTFORDSHIRE  
SG12 7JE**

*Date of Birth:*

**05/07/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRONIC ENGINEER**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 14/03/2008**

*Name:* **JULIAN CHRISTOPHER ADAMS**  
*Address:* **26 GAINSBOROUGH DRIVE**  
**LAWFORD**  
**MANNINGTREE**  
**ESSEX**  
**CO11 2JU**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 14/03/2008**

*Name:* **MATTHEW ADRIAN ADAMS**  
*Address:* **3 CHESTNUT AVENUE**  
**WARE**  
**HERTFORDSHIRE**  
**SG12 7JE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2008**

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