



Companies House
— for the record —

363a_(ef)

Annual Return



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

Company Number: **03172886**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

3320

7210

7221

*Registered Office
Address:*

**C/O WHITTLE & CO
CENTURY HOUSE SOUTH
NORTH STATION ROAD
COLCHESTER
ESSEX
CO1 1RE**

*Register of
Members Address:*

**C/O WHITTLE & CO
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**

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**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 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 14/03/2009

Name: **MATTHEW ADRIAN ADAMS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/03/2009

Name: **JULIAN CHRISTOPHER ADAMS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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