



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16KWU4B

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

Company Number: 03172886

Date of this return: 14/03/2012

SIC codes: 26511
62020
62012

Company Type: Private company limited by shares

Situation of Registered Office: C/O WHITTLE & CO CENTURY HOUSE SOUTH
NORTH STATION ROAD
COLCHESTER
ESSEX
CO1 1RE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW ADRIAN**

Surname: **ADAMS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JULIAN CHRISTOPHER**

Surname: **ADAMS**

Former names:

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

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

Date of Birth: **28/02/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW ADRIAN**

Surname: **ADAMS**

Former names:

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

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

Date of Birth: **05/07/1957** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW ADRIAN ADAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN CHRISTOPHER ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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