



Companies House

**AR01** (ef)

**Annual Return**



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**X35MD5KO**

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

*Company Number:* **03172886**

*Date of this return:* **14/03/2014**

*SIC codes:* **26511**  
**62012**  
**62020**

*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)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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* : 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

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## *Authorisation*

*Authenticated*

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

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