



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASSOCIATE COMPUTER SERVICES LIMITED**

Company Number: **03308108**

Date of this return: **27/01/2014**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 1B WOODBRIDGE ROAD
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 7EW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **CHAMBERS**

Former names:

Service Address: **UNIT 8 SLEAFORD BUSINESS PARK EAST ROAD
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 7EQ**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **CHAMBERS**

Former names:

Service Address: **7 KINROSS ROAD
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 8GB**

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

Date of Birth: **05/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LANCE MILAN**

Surname: **HICKS**

Former names:

Service Address: **5 WINCHELSEA ROAD
RUSKINGTON
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 9BN**

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

Date of Birth: **13/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER CHAMBERS**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **CHRISTOPHER CHAMBERS**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **LANCE HICKS**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**
Name: **LANCE HICKS**

Shareholding 5 : **1 ORDINARY D shares held as at the date of this return**
Name: **LANCE HICKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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