Companies House

AR01 (ef)

Annual Return

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X40J509F

Company Name:	**ASSOCIATE COMPUTER SERVICES LIMITED**
Company Number:	**03308108**
Date of this return:	**27/01/2015**
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**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Class of shares	**ORDINARY B**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Class of shares	**ORDINARY C**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Class of shares	ORDINARY D	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	6
		Total aggregate nominal value	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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.