Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/02/2013**

X21ZHSRF

Company Name:	**ACRS LIMITED**
Company Number:	**04347474**
Date of this return:	**04/01/2013**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD BARN AVONCROFT FARM** **OFFENHAM** **EVESHAM** **WORCESTERSHIRE** **WR11 8RR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERICA JAYNE**

Surname: **PAGE**

Former names:

Service Address: **POPLARS FARM COTTAGE**
SHERIFF'S LENCH
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4SN

Company Director 1

Type: **Person**

Full forename(s): **MR CLIVE WILLIAM**

Surname: **PAGE**

Former names:

Service Address: **POPLARS FARM COTTAGE**
SHERIFF'S LENCH
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4SN

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

Date of Birth: **27/09/1965** *Nationality:* **BRITISH**

Occupation: **REFRIGERATION ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ERICA JAYNE**

Surname: **PAGE**

Former names:

Service Address: **POPLARS FARM COTTAGE**
SHERIFF'S LENCH
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4SN

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

Date of Birth: **13/05/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS/ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH £1 ORDINARY SHARE CARRIES ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **C W PAGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **E J PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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