



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACOM SOLUTIONS LTD**

*Company Number:* **07285389**

*Date of this return:* **15/06/2014**

*SIC codes:* **61200**

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

*Situation of Registered Office:* **181 MAIN ROAD  
ROMFORD  
UNITED KINGDOM  
RM2 6LT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS SMIAH**

*Surname:*                                **QURESHI**

*Former names:*

*Service Address:*                        **23 GRANGWAY GARDENS  
ILFORD  
UNITED KINGDOM  
IG45 HN**

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

*Date of Birth:*    **07/12/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **BARCLAYS ACCOUNT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ASIF**

*Surname:* **SHABIR**

*Former names:*

*Service Address:* **181 MAIN ROAD  
ROMFORD  
UNITED KINGDOM  
RM2 6LT**

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

*Date of Birth:* **02/05/1980** *Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL SERVICE  
SPECIALIST**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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 SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ASIF SHABIR

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* SMIAH QURESHI

## *Authorisation*

*Authenticated*

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

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