



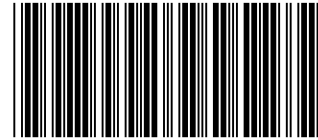
Companies House
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Annual Return

Company Name: **ACS CATERING SUPPLIES LIMITED**

Company Number: **01559570**



Received for filing in Electronic Format on the: **21/06/2006**

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Company Details

Period Ending: **07/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**110 PARK STREET
LONDON
ENGLAND
W1K 6NX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL NICHOLAS HUSSEY**

Address: **BUNZL PLC
110 PARK STREET
LONDON
UNITED KINGDOM W1K 6NX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **MR PAUL NICHOLAS
HUSSEY** *Address:* **BUNZL PLC
110 PARK STREET
LONDON
UNITED KINGDOM W1K 6NX**

Date of Birth: **11/01/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **MR DAVID JOHN
MATTHEWS** *Address:* **OAKLEY HOUSE
OAKLEY ROAD
CAVERSHAM
READING
BERKSHIRE
ENGLAND RG4 7RL**

Date of Birth: **15/01/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **MR BRIAN MICHAEL MAY** *Address:* **BUNZL PLC
110 PARK STREET
LONDON
UNITED KINGDOM W1K 6NX**

Date of Birth: **03/03/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

*Share Capital**Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 ORDINARY(S)	30000	GBP30000.00
TOTALS	30000	GBP30000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 £1 ORDINARY(S) Shares held as at 07/06/2006

Name: **BUNZL OUTSOURCING SERVICES UK LIMITED**

Address: **110 PARK STREET
LONDON
ENGLAND W1K 6NX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2006** *Authenticated:* **Yes (E/W)**