



Companies House

AR01 (ef)

Annual Return



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X3COMGBS

Company Name: **ACA SYSTEMS SUPPORT LIMITED**

Company Number: **03810763**

Date of this return: **21/07/2014**

SIC codes: **62020**

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

Situation of Registered Office: **32 AND 34 WEARFIELD
ENTERPRISE PARK EAST
SUNDERLAND
TYNE AND WEAR
SR5 2TA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **ABBOTT**

Former names:

Service Address: **5 HIGH CROFT
WASHINGTON
TYNE & WEAR
NE37 1EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **PRONK**

Former names:

Service Address: **55 GLEBE CRESCENT
WASHINGTON
TYNE AND WEAR
UNITED KINGDOM
NE38 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1950** *Nationality:* **BRITISH**
Occupation: **SOFTWARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BRIAN ABBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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