



Companies House

— for the record —

363a_(ef)

Annual Return



XFEFCA1S

Received for filing in Electronic Format on the: 21/05/2009

Company Name: **A.C.S. ACQUISITIONS LIMITED**

Company Number: **04422259**

Company Details

Period Ending: **23/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 1 WAYSIDE
COMMERCIAL ESTATE
ALFREDS WAY
BARKING
ESSEX
UNITED KINGDOM
IG11 0AQ**

*Register of
Members Address:*

**UNIT 1 WAYSIDE
COMMERCIAL ESTATE
ALFREDS WAY
BARKING
ESSEX
UNITED KINGDOM
IG11 0AQ**

*Register of Debenture
Holders Address:*

**UNIT 1 WAYSIDE
COMMERCIAL ESTATE
ALFREDS WAY
BARKING
ESSEX
UNITED KINGDOM
IG11 0AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP JOHN NELLIGAN** *Address:* **AUTUMN'S GRACE MAVELSTONE
ROAD
BROMLEY
KENT
BR1 2PB**

Director 1 :

Name: **MRS JEANETTE ATKINSON** *Address:* **47 CHURCH ROAD
RAMSDEN HEATH
BILLERICAY
ESSEX
CM11 1NU**

Date of Birth: **05/02/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR RAYMOND ATKINSON** *Address:* **47 CHURCH ROAD
RAMSDEN HEATH
BILLERICAY
ESSEX
CM11 1NU**

Date of Birth: **23/12/1949** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR EDWARD FREDERICK BOVINGDON** *Address:* **HISTOVEV ASHFORD ROAD
NEW ROMNEY
KENT
TN28 8TH**

Date of Birth: **26/11/1946** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MR PHILIP JOHN NELLIGAN** *Address:* **AUTUMN'S GRACE MAVELSTONE
ROAD
BROMLEY
KENT
BR1 2PB**

Date of Birth: **18/11/1953** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **MRS ROSEMARY NELLIGAN** *Address:* **AUTUMN'S GRACE MAVELSTONE
ROAD
BROMLEY
KENT
BR1 2PB**

Date of Birth: **06/10/1953** *Nationality:* **British** *Occupation:* **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>
ORDINARY	3000	GBP30.000
<i>TOTALS</i>		
	3000	GBP30.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 23/04/2009

Name: **JEANETTE ATKINSON**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 23/04/2009

Name: **RAYMOND ATKINSON**

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 23/04/2009

Name:

PHILIP JOHN NELLIGAN

Address:

Shareholding 4:

500 ORDINARY Shares held as at 23/04/2009

Name:

ROSEMARY NELLIGAN

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **21/05/2009**

Authenticated: **Yes (E/W)**