



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/03/2011**

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*Company Name:* **ACS INFORMATION SYSTEMS LIMITED**

*Company Number:* **06820525**

*Date of this return:* **16/02/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **6 MANCHESTER ROAD  
BUXTON  
DERBYSHIRE  
SK17 6SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANGIE**

*Surname:* **MOORES**

*Former names:*

*Service Address:* **FLAT 2 SOUTHBANK 36 DEVONSHIRE ROAD  
BUXTON  
DERBYSHIRE  
SK17 6RZ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW STEFAN**

*Surname:*                                **MOORES**

*Former names:*

*Service Address:*                        **FLAT 2 SOUTHBANK  
36 DEVONSHIRE ROAD  
BUXTON  
DERBYSHIRE  
SK17 6RZ**

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

*Date of Birth:*    **01/03/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY PROGRAMMER**

*Company Director* 2

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

*Surname:* **WIGGERS**

*Former names:*

*Service Address:* **22 JONKEL AVENUE  
HOCKLEY  
TAMWORTH  
STAFFORDSHIRE  
B77 5NH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/10/1973** *Nationality:* **ISRAEL**  
*Occupation:* **I T PROGRAMMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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*

**FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-02-16  
*Name:* TEMPLE SECRETARIES LIMITED

*Shareholding 2* : 40 ORDINARY shares held as at 2011-02-16  
*Name:* ANDREW MOORES

*Shareholding 3* : 40 ORDINARY shares held as at 2011-02-16  
*Name:* CHANOCH WIGGERS

## *Authorisation*

*Authenticated*

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

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