



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACOM SECURE SOLUTIONS LTD**

Company Number: **09101084**

Date of this return: **24/06/2016**

SIC codes: **62020**

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

Situation of Registered Office: **PETER SCOTT HOUSE, 2 HEATHVILLE ROAD
GLOUCESTER
ENGLAND
GL1 3DP**

Officers of the company

Company Director ***1***

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

Surname: **COLFER**

Former names:

Service Address: **36 CHARLESTOWN PARK
MEAKSTOWN
FINGLAS
DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS LAURA MARIE**

Surname: **KAVANAGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1972** *Nationality:* **ENGLISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **KIRK**

Former names:

Service Address: **72 EUGENE STREET**
 DOLPHINS BARN
 DUBLIN 8
 DUBLIN
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/10/1974** *Nationality:* **IRISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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 : **18 ORDINARY shares held as at the date of this return**
Name: **CIARAN COLFER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN KIRK**

Authorisation

Authenticated

This form was authorised by one of the following:

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