



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XOX9N75Q**

*Received for filing in Electronic Format on the:* 06/02/2009

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

*Company Number:* **01579286**

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### *Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3210**

*Registered Office  
Address:*

**HUFFWOOD TRADING  
ESTATE BROOKERS  
ROAD  
BILLINGHURST  
WEST SUSSEX  
RH14 9UR**

*Register of  
Members Address:*

**CAWLEY PRIORY,  
SOUTH PALLANT  
CHICHESTER  
WEST SUSSEX  
PO19 1SY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL GEORGE HEBDEN**      *Address:* **CARRICK WORTHING ROAD  
HORSHAM  
WEST SUSSEX  
RH13 9AS**

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*Director 1 :*

*Name:* **GAVIN BARCLAY**      *Address:* **BROCKS REW BROOMERS HILL LANE  
PULBOROUGH  
WEST SUSSEX  
RH20 2HZ**

*Date of Birth:* **28/11/1954**      *Nationality:* **BRITISH**      *Occupation:* **SALES MANAGER**

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*Director 2 :*

*Name:* **MICHAEL GEORGE HEBDEN**      *Address:* **CARRICK WORTHING ROAD  
HORSHAM  
WEST SUSSEX  
RH13 9AS**

*Date of Birth:* **23/04/1950**      *Nationality:* **BRITISH**      *Occupation:* **CIRCUIT DRILLING  
CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 31/01/2009**

*Name:* **GAVIN BARCLAY**

*Address:*

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#### *Shareholding 2:*

**5000 ORDINARY Shares held as at 31/01/2009**

*Name:* **MICHAEL GEORGE HEBDEN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

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