



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A C SOLUTIONS GROUP LIMITED**

*Company Number:* **01616401**

*Date of this return:* **28/09/2015**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **EGALE 1 80 ST ALBANS ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ALEXANDER**

*Surname:* **MERRITT**

*Former names:*

*Service Address:* **1 MILL WAY  
BUSHEY  
HERTFORDSHIRE  
ENGLAND  
WD23 2AF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CLAIRE**

*Surname:*                            **MERRITT**

*Former names:*

*Service Address:*                **1 MILL WAY  
BUSHEY  
HERTFORDSHIRE  
ENGLAND  
WD23 2AF**

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

*Date of Birth:*    **\*\*/05/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD ALEXANDER**

*Surname:* **MERRITT**

*Former names:*

*Service Address:* **1 MILL WAY  
BUSHEY  
HERTFORDSHIRE  
ENGLAND  
WD23 2AF**

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

*Date of Birth:* **\*\*/10/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE HOLDERS OF THE ORDINARY SHARES ARE INTITLED TO ONE VOTE PER SHARE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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* : **15 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS CLAIRE MERRITT**

*Shareholding 2* : **85 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR RICHARD ALEXANDER MERRITT**

## *Authorisation*

*Authenticated*

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

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