



Companies House
— for the record —

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Annual Return



XJKAC23R

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Company Name: **ACS CREDIT SERVICES LIMITED**

Company Number: **01648066**

Company Details

Period Ending: **17/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**72 OLDFIELD ROAD
HAMPTON
MIDDLESEX
TW12 2HQ**

*Register of
Members Address:*

**72 OLDFIELD ROAD
HAMPTON
MIDDLESEX
TW12 2HQ**

*Register of Debenture
Holders Address:*

**72 OLDFIELD ROAD
HAMPTON
MIDDLESEX
TW12 2HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **LEE WILLIAMS**

Address: **2 CAEFFATRI CLOSE
BRIDGEND
MID GLAMORGAN
CF31 1LZ**

Director 1 :

Name: **ALASTAIR LAIDLAW**

Address: **9 LAKEHILL DRIVE
COWBRIDGE
SOUTH GLAMORGAN
CF71 7HR**

Date of Birth:

31/05/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ALISTAIR DAVID PAULINE**

Address: **GREENACRE 5 LLANTWIT MAJOR
ROAD
COWBRIDGE
VALE OF GLAMORGAN
CF71 7JP**

Date of Birth:

04/04/1959

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 17/05/2008

Name: **BISNODE LTD**
Address: **72 OLDFIELD ROAD**
HAMPTON
MIDDLESEX
TW12 2HQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/08/2008**

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