



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACS CREDIT SERVICES LIMITED**

Company Number: **01648066**

Date of this return: **17/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **72 OLDFIELD ROAD
HAMPTON
MIDDLESEX
TW12 2HQ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR LEE ROBERT**
Surname: **WILLIAMS**
Former names:
Service Address: **2 CAEFFATRI CLOSE**
 BRIDGEND
 GLAMORGAN
 CF31 1LZ

Company Director **1**

Type: **Person**
Full forename(s): **MR GEOFFREY THOMAS**
Surname: **HARRIS**
Former names:
Service Address: **2 DRAKE ROAD**
 CHAFFORD HUNDRED
 GRAYS
 ESSEX
 RM16 6PP

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

Date of Birth: **05/08/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ALASTAIR**

Surname: **LAIDLAW**

Former names:

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

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

Date of Birth: **31/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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 17/05/2010
50000 DISPOSED OF IN PERIOD ON 01/08/2009

Name: **BISNODE LTD**

Address:

Shareholding : 2

50000 ORDINARY Shares held as at 17/05/2010

Name:

BISNODE UK HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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