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Annual Return

Company Name:

A.C.J. COMPUTER SERVICES LIMITED

Company Number:

02296369

Received for filing in Electronic Format on the: 04/12/2007

Company Details

Period Ending: 28/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

At Registered Office

RIVERSIDE HOUSE RIVER LANE **SALTNEY CHESTER CH48RQ**

Details of Officers of the Company

Company Secretary:

Name: SANDRA MARY ROTHWELL Address: THE ELMS

ELM GROVE

ALDERLEY EDGE CHESHIRE SK9 7PD

Not Applicable

Director 1:

Occupation:

Name: NICHOLAS JOHN ASTLES Address: 20 ST JOSEPH'S WAY

Date of Birth: 02/01/1962 NANTWICH

Nationality: **BRITISH** CHESHIRE CW5 6TE

COMPANY DIRECTOR

Director 2:

Name: KEVIN ANDREW BUCKLEY Address: 21 MOORFIELD DRIVE

Date of Birth:21/07/1952BAILDONNationality:BRITISHSHIPLEY

Occupation: DIRECTOR WEST YORKSHIRE BD17 6LQ

Director 3:

Name: MR THOMAS ROTHWELL Address: THE ELMS
Date of Birth: 18/08/1949 ELM GROVE

Nationality: BRITISH ALDERLEY EDGE
Occupation: COMPANY DIRECTOR CHESHIRE SK9 7PD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10000 **GBP10000**

ORDINARY A 1500 GBP1500

TOTALS 11500 GBP11500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY A Shares held as at 28/11/2007

Name: NICHOLAS JOHN ASTLES

Address: 20 ST JOSEPH S WAY

NANTWICH

CHESHIRE CW5 6TE

Shareholding 2:

2500 ORDINARY Shares held as at 28/11/2007

Name: NICHOLAS JOHN ASTLES

Address: 20 ST JOSEPH S WAY

NANTWICH

CHESHIRE CW5 6TE

Shareholding 3:

250 ORDINARY A Shares held as at 28/11/2007

Name: SARAH CAROL EILEEN ASTLES

Address: 20 ST JOSEPH S WAY

NANTWICH

CHESHIRE CW5 6TE

Shareholding 4:

250 ORDINARY A Shares held as at 28/11/2007

Name: KEVIN ANDREW BUCKLEY

Address: 21 MOORFIELD DRIVE

BAILDON SHIPLEY

WEST YORKSHIRE BD17 6LQ

Shareholding 5:

2400 ORDINARY Shares held as at 28/11/2007

Name: KEVIN ANDREW BUCKLEY

Address: 21 MOORFIELD DRIVE

BAILDON SHIPLEY

WEST YORKSHIRE BD17 6LQ

Shareholding 6:

250 ORDINARY A Shares held as at 28/11/2007

Name: MARGARET GAIL BUCKLEY

Address: 21 MOORFIELD DRIVE

BAILDON SHIPLEY

WEST YORKSHIRE BD17 6LQ

Shareholding 7:

250 ORDINARY A Shares held as at 28/11/2007

Name: SANDRA MARY ROTHWELL

Address: THE ELMS

ELM GROVE ALDERLEY EDGE

CHESHIRE SK97PD

Shareholding 8:

250 ORDINARY A Shares held as at 28/11/2007

Name: THOMAS ROTHWELL

Address: THE ELMS

ELM GROVE ALDERLEY EDGE

CHESHIRE SK97PD

Shareholding 9:

5100 ORDINARY Shares held as at 28/11/2007

Name: THOMAS ROTHWELL

Address: THE ELMS

ELM GROVE ALDERLEY EDGE

CHESHIRE SK9 7PD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/12/2007 Authenticated: Yes (E/W)