



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/12/2010**

Company Name: **A.C.J. COMPUTER SERVICES LIMITED**

Company Number: **02296369**

Date of this return: **28/11/2010**

SIC codes: **7222**

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

Situation of Registered Office: **RIVERSIDE HOUSE
RIVER LANE
SALTNEY
CHESTER
CH4 8RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA MARY**

Surname: **ROTHWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **ASTLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN ANDREW**

Surname: **BUCKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **ROTHWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11500
		<i>Total aggregate nominal value</i>	11500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 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 : 250 ORDINARY A shares held as at 2010-11-28
Name: SARAH CAROL EILEEN ASTLES

Shareholding 2 : 250 ORDINARY A shares held as at 2010-11-28
Name: NICHOLAS JOHN ASTLES

Shareholding 3 : 2400 ORDINARY shares held as at 2010-11-28

Name: KEVIN ANDREW BUCKLEY

Shareholding 4 : 2500 ORDINARY shares held as at 2010-11-28
Name: NICHOLAS JOHN ASTLES

Shareholding 5 : 250 ORDINARY A shares held as at 2010-11-28
Name: KEVIN ANDREW BUCKLEY

Shareholding 6 : 250 ORDINARY A shares held as at 2010-11-28
Name: SANDRA MARY ROTHWELL

Shareholding 7 : 250 ORDINARY A shares held as at 2010-11-28
Name: MARGARET GAIL BUCKLEY

Shareholding 8 : 5100 ORDINARY shares held as at 2010-11-28
Name: THOMAS ROTHWELL

Shareholding 9 : 250 ORDINARY A shares held as at 2010-11-28
Name: THOMAS ROTHWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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