



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2014**

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*Company Name:* **A.C.R. BATCHING SYSTEMS (UK) LIMITED**

*Company Number:* **02321615**

*Date of this return:* **31/12/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **64 BROWN AVENUE  
CHURCH LAWTON  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 3EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **64 BROWN AVENUE  
CHURCH LAWTON  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 3EP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **COLIN**

*Surname:*                                **ROBERTS**

*Former names:*

*Service Address:*                        **64 BROWN AVENUE  
CHURCH LAWTON  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 3EP**

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

*Date of Birth:*   **05/05/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* SUZANNE

*Surname:* ROBERTS

*Former names:*

*Service Address:* 64 BROWN AVENUE  
CHURCH LAWTON  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 3EP

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 28/06/1950      *Nationality:* BRITISH  
*Occupation:* SECRETARY

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

**FULL VOTING CAPITAL AND DIVIDENDS RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERTS PROPERTIES LIMITED**

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### *Authorisation*

*Authenticated*

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

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