



Companies House
— for the record —

363a_(ef)

Annual Return



XQ9NMB7N

Received for filing in Electronic Format on the: **02/07/2009**

Company Name: **ACS FORWARDING LTD**

Company Number: **02826276**

Company Details

Period Ending: **11/06/2009**

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

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FAIRFAX HOUSE
CAUSTON ROAD
COLCHESTER
CO1 1RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD CHARLES
KNIGHTLEY**

Address: **2 STATION ROAD
WIVENHOE
ESSEX
CO7 9DH**

Director 1 :

Name: **MR RICHARD CHARLES
KNIGHTLEY**

Address: **2 STATION ROAD
WIVENHOE
ESSEX
CO7 9DH**

Date of Birth: **16/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **KERRY SPENCER**

Address: **43 WESTERN AVENUE
BRENTWOOD
ESSEX
CM14 4XR**

Date of Birth: **11/06/1971** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/06/2009

Name: **BLUEWATER HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

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