



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACS Office Solutions Limited**

Company Number: **03467196**

Date of this return: **18/11/2011**

SIC codes: **46650**

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

Situation of Registered Office: **22-24 HARBOROUGH ROAD
KINGSTHORPE
NORTHAMPTON
UNITED KINGDOM
NN2 7AZ**

Officers of the company

Company Secretary 1

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

Surname: **THORPE**

Former names:

Service Address: **22-24 HARBOROUGH ROAD
KINGSTHORPE
NORTHAMPTON
UNITED KINGDOM
NN2 7AZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HARLEY**

Former names:

Service Address: **22-24 HARBOROUGH ROAD
KINGSTHORPE
NORTHAMPTON
UNITED KINGDOM
NN2 7AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **THORPE**

Former names:

Service Address: **22-24 HARBOROUGH ROAD
KINGSTHORPE
NORTHAMPTON
UNITED KINGDOM
NN2 7AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS TO RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HARLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN THORPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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