Companies House
for the record

AR01 (ef)

Annual Return

X1N9RTRN

Received for filing in Electronic Format on the: **07/12/2012**

Company Name: **ACS Office Solutions Limited**

Company Number: **03467196**

Date of this return: **18/11/2012**

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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.