



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACS Office Solutions Limited**

*Company Number:* **03467196**

*Date of this return:* **18/11/2013**

*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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* : **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.