



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A C COMPUTER SERVICES LIMITED**

Company Number: **03594197**

Date of this return: **15/07/2013**

SIC codes: **62090**

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

Situation of Registered Office: **TSG HEAD OFFICE ONE GOSFORTH PARKWAY
GOSFORTH BUSINESS PARK
NEWCASTLE
TYNE & WEAR
UNITED KINGDOM
NE12 8ET**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O TSG HEAD OFFICE
ONE GOSFORTH PARKWAY GOSFORTH BUSINESS PARK
NEWCASTLE
TYNE & WEAR
NE12 8ET

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW KIRK**

Surname: **WALKER**

Former names:

Service Address: **7 TOWERS AVENUE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 3QE**

Company Director **1**

Type: **Person**
Full forename(s): **MR DUNCAN PHILLIP**

Surname: **DAVIES**

Former names:

Service Address: **58 WOODBINE ROAD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 1DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/01/1974** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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: **TECHNOLOGY SERVICES GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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