



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 17/11/2014

*Company Name:* **Advanced Communication Projects Limited**

*Company Number:* **03648202**

*Date of this return:* **12/10/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 4 SWINNOW COURT  
621 STANNINGLEY ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS13 4ER**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                      **BARNES**

*Former names:*

*Service Address:*            **3 GROSVENOR MEWS RAWDON**  
                                 **LEEDS**  
                                 **YORKSHIRE**  
                                 **ENGLAND**  
                                 **LS19 6SD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/12/1948**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BARNES**

*Former names:*

*Service Address:* **UNIT 4 SWINNOW COURT  
621 STANNINGLEY ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS13 4ER**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/04/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* JUSTIN BARNES

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* NEIL BARNES

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* SUSAN BARNES

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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