



Companies House

AR01 (ef)

Annual Return



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Company Name: **Advanced Communication Projects Limited**

Company Number: **03648202**

Date of this return: **12/10/2015**

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: ****/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: ****/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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.