



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Automated Control Services Limited**

*Company Number:* **03671960**

*Date of this return:* **07/11/2012**

*SIC codes:* **27120**  
**43210**

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

*Situation of Registered Office:* **21 SOUTHAMPTON STREET  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2ED**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR ALEXANDER INGRAM**

*Surname:*                      **WISEMAN**

*Former names:*

*Service Address:*            **MEADOW BROOK RINGWOOD ROAD, SOPLEY  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 7BB**

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

*Date of Birth:*    **28/02/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER INGRAM WISEMAN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE WISEMAN**

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### *Authorisation*

*Authenticated*

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

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