



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: **07/11/2009**

SIC codes: **4525**
4531

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

Situation of Registered Office: **8A THE GARDENS
BROADCUT
FAREHAM
HAMPSHIRE
ENGLAND
PO16 8SS**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

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

Surname: **WISEMAN**

Former names:

Service Address: **MEADOW BROOK RINGWOOD ROAD, SOPLEY
CHRISTCHURCH
DOREST
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)

| | | | |
|-------------------------------|---------------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | FULL 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 07/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 07/11/2009

Name:

ALEXANDER INGRAM WISEMAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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