



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTOMATED CONTROL SERVICES LTD**

Company Number: **03671960**

Date of this return: **07/11/2015**

SIC codes: **27120**
43210

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

Situation of Registered Office: **CASTLE COURT 1 CASTLE STREET**
PORTCHESTER
FAREHAM
HAMPSHIRE
PO16 9QD

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
BH23 7BB**

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

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

Occupation: **MANAGING 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>	1
		<i>Amount unpaid per share</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 07/11/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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