



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2013**

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Company Name: **A C S PROVISION LIMITED**

Company Number: **03758402**

Date of this return: **05/04/2013**

SIC codes: **62020**

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

Situation of Registered Office: **5 STAMFORD ROAD
MAIDENHEAD
BERKSHIRE
SL6 4RT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALDBURY SECRETARIES LIMITED**

*Registered or
principal address:* **TERNION COURT TERNION COURT
264-268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKS
MK9 1DP**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03758402**

Company Director **1**

Type: **Person**
Full forename(s): **ALAN JAMES**

Surname: **OSBORN**

Former names:

Service Address: **5 STAMFORD ROAD**
 MAIDENHEAD
 BERKSHIRE
 SL6 4RT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN OSBORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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