



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/08/2008

Company Name: **A/C TESTING SERVICES LIMITED**

Company Number: **04512792**

Company Details

Period Ending: **16/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 JERSEY ROAD
WOLVERTON
MILTON KEYNES
MK12 5BN**

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE ANNE CROOK**

Address: **21 JERSEY ROAD
WOLVERTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5BN**

Director 1 :

Name: **ALAN CROOK**

Address: **21 JERSEY ROAD
WOLVERTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5BN**

Date of Birth: **30/04/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **STEPHEN JAMES CROOK**

Address: **FLAT 4 45 BILLINGTON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4TG**

Date of Birth: **13/02/1974** *Nationality:* **BRITISH** *Occupation:* **ELECTRICAL TESTING**

Director 3 :

Name: **VALERIE ANNE CROOK**

Address: **21 JERSEY ROAD
WOLVERTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5BN**

Date of Birth: **13/02/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/08/2008

Name: **VALERIE ANNE CROOK**

Address: **21 JERSEY ROAD
WOLVERTON
MILTON KEYNES
BUCKS
MK12 5BN**

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2008

Name:

ALAN CROOK

Address:

**21 JERSEY ROAD
WOLVERTON
MILTON KEYNES
BUCKS
MK12 5BN**

Shareholding 3:

1 ORDINARY Shares held as at 16/08/2008

Name:

STEPHEN CROOK

Address:

**45, FLAT 4 BILLINGTON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 4TG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/08/2008**

Authenticated: **Yes (E/W)**