



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04512792**

Date of this return: **13/01/2014**

SIC codes: **74909**

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

Situation of Registered Office: **21 JERSEY ROAD
WOLVERTON
MILTON KEYNES
MK12 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JEFFREY WESTBURY**

Surname: **CROOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN JEFFREY WESTBURY**

Surname: **CROOK**

Former names:

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

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

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

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **CROOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1974**

Nationality: **BRITISH**

Occupation: **PORTABLE APPLIANCE TEST
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASSU WITH ORDINARY SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE ANNE CROOK**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN CROOK**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: STEPHEN CROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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