



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNROG720**

*Received for filing in Electronic Format on the:* **03/02/2009**

*Company Name:* **ACS39 LIMITED**

*Company Number:* **04633346**

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### *Company Details*

*Period Ending:* **10/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7221**

*Registered Office  
Address:*

**30A THE GREEN  
KINGS NORTON  
BIRMINGHAM  
B38 8SD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD SANDFORD**

*Address:* **27 DARRIS ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B29 7QY**

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*Director 1 :*

*Name:* **BENJAMIN STOCKWIN**

*Address:* **352 BIRCHFIELD ROAD  
REDDITCH  
B97 4NQ**

*Date of Birth:* **19/04/1978**    *Nationality:* **British**

*Occupation:* **SOFTWARE DESIGN**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 10/01/2008**

*Name:*

**BENJAMIN STOCKWIN**

*Address:*

**352 BIRCHFIELD ROAD**

**WEBHEATH**

**REDDITCH**

**WORCESTERSHIRE**

**B97 4NQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/02/2009**

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