



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2011**

XYNAFY49

Company Name: **ACS CABINS & SITE SERVICES LIMITED**

Company Number: **05936963**

Date of this return: **26/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 LAMBROOK CLOSE, MICKLEOVER
DERBY
DERBYSHIRE
DE3 0RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **SMITH**

Former names:

Service Address: **1 LAMBROOK CLOSE
MICKLEOVER
DERBY
DERBYSHIRE
DE3 0RH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM CHARLES BRAMPTON**

Surname: **SMITH**

Former names:

Service Address: **1 LAMBROOK CLOSE
MICKLEOVER
DERBY
DERBYSHIRE
DE3 0RH**

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

Date of Birth: **04/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **SMITH**

Former names:

Service Address: **1 LAMBROOK CLOSE
MICKLEOVER
DERBY
DERBYSHIRE
DE3 0RH**

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

Date of Birth: **02/09/1976** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: ADAM CHARLES BRAMPTON SMITH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: EMMA LOUISE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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