



Companies House
— for the record —

AR01 (ef)

Annual Return



XQXPCRLX

Received for filing in Electronic Format on the: **12/02/2011**

Company Name: **ACB TECHNICAL SERVICES LIMITED**

Company Number: **06066227**

Date of this return: **24/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **32 WINDRIGG CLOSE
EGREMONT
CUMBRIA
CA22 2EE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN CHRIS**

Surname: **BAILEY**

Former names:

Service Address: **32 WINDRIGG CLOSE
EGREMONT
CUMBRIA
CA22 2EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1967** *Nationality:* **BRITISH**

Occupation: **MECHANICAL/PROJECT
ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) FULL DISTRIBUTION RIGHTS D) IREDEEMABLE SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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 : 1 ORDINARY shares held as at 2011-01-24
Name: MR ALAN BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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