



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a

# Annual Return

Company Number 06339165

Company Name in full ARCHITECTURAL CONTRACT  
SERVICES LTD

## Date of this return

The information in this return is made up to

31 / 08 / 08  
Day Month Year

~~19/03/2009~~

30.08.08

UK 2.08.08

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

~~19/03/2009~~

remove 30.08.09

UK 2.08.09

## Registered Office

Show here the address at the date of  
this return.

STABLE COTTAGE INDUSTRIES  
WHEATSNEAF ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town

HENFIELD

County / Region

WEST SUSSEX

UK Postcode

BN5 9AU

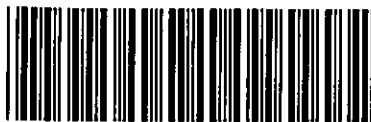
## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

~~22290~~

9305

~~22290~~: SUPPLIERS OF ARCHITECTURAL  
GLASS REINFORCED PLASTICS



\*ASJ069HH\*

A73 01/05/2009 336

COMPANIES HOUSE

A57 11/04/2009 172

COMPANIES HOUSE

\*AFQLA8CU\*

A49 21/03/2009 80

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS

NICOLA DELTA

STERN

STABLE COTTAGE

WHEATSHEAF ROAD

HENFIELD

WEST SUSSEX

UK Postcode

BN1 9AU

9AU

UNITED KINGDOM

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ **\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name \* Style / Title

MR

Day Month Year

Date of birth

06/05/1944

Forename(s)

BRIAN PAUL

Surname

STERN

Address \*\*

STABLE COTTAGE

WHEATSHEAF ROAD

Post town

HENFIELD

County / Region

WEST SUSSEX

UK Postcode

BN5 9AU

Country

U.K

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR - TECHNICAL

\* Voluntary details.

Name \* Style / Title

MRS

Day Month Year

Date of birth

15/01/1944

Forename(s)

NICOLA DELTA

Surname

STERN

Address \*\*

STABLE COTTAGE

WHEATSHEAF ROAD

Post town

HENFIELD

County / Region

WEST SUSSEX

UK Postcode

BN5 9AU

Country

U.K

Nationality

BRITISH

Business occupation

COMPANY SECRETARY - DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£100.00
Totals	100	£100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*[Signature]*

**Date**

19.03.09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

NIL

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> <b>**</b>				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> <b>**</b>				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

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Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details.

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\*

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode

\_\_\_\_\_

Country \_\_\_\_\_

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth

\_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\*

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode

\_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Name \* Style / Title

Day Month Year

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s)

Surname

Address \*\*

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Business occupation

\* Voluntary details.

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Name \* Style / Title

Day Month Year

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s)

Surname

Address \*\*

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

06339165

Company Name in full

ARCHITECTURAL CONTRACT SERVICES LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided.
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BRIAN PAUL STERN Address STABLE COTTAGE WHEATSHEAF ROAD HENFIELD, WEST SUSSEX UK Postcode BN5 9AU	ORDINARY 50		07.02.08
Name NICOLA DELTA STERN Address STABLE COTTAGE WHEATSHEAF ROAD HENFIELD, WEST SUSSEX UK Postcode BN5 9AU	ORDINARY 50		07.02.08
Name _____ Address _____ _____ _____ _____ UK Postcode _____			

## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>  Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L L			