



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2014**

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Company Name: **ACS BUSINESS SUPPLIES LTD**

Company Number: **06584936**

Date of this return: **06/05/2014**

SIC codes: **46510**
47620
47990

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

Situation of Registered Office: **82 HIGH ROAD**
BYFLEET
SURREY
KT14 7QW

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR. NICHOLAS PAUL**

Surname: **GOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MUKHTAR**

Surname: **HUSSAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SACHA**

Surname: **JONES-CAWKWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ROBERT HARRY**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE A SHARES ARE SET OUT IN FULL IN THE ARTICLES. SAVE AS SPECIFIED IN THESE ARTICLES THE EQUITY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE B SHARES ARE SET OUT IN FULL IN THESE ARTICLES. SAVE AS SPECIFIED IN THE ARTICLES THE EQUITY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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 : 45000 A ORDINARY shares held as at the date of this return
Name: MUKHTAR HUSSAIN

Shareholding 2 : 45000 A ORDINARY shares held as at the date of this return
Name: NICHOLAS GOLD

Shareholding 3 : 5000 B ORDINARY shares held as at the date of this return

Name: **ROBERT HARRY STEVENSON**

Shareholding 4 : **5000 B ORDINARY shares held as at the date of this return**

Name: **SACHA JONES-CAWKWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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