



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2013**

Company Name: **ACS INFRASTRUCTURE LIMITED**

Company Number: **06757412**

Date of this return: **25/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **LANSDOWNE HOUSE OAK GREEN BUSINESS PARK
CHEADLE HULME
STOCKPORT
SK8 6QL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LANSDOWNE HOUSE OAK GREEN BUSINESS PARK
CHEADLE HULME
STOCKPORT
SK8 6QL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARTIN**

Surname: **DEIGNAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL JOHN**

Surname: **DOOHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **GRADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE ORDINARY VOTING SHARES WITH EQUAL RIGHTS TO DIVIDENDS AND CAPITAL

Class of shares	B SHARES	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE NON VOTING SHARES WITH EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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 25/11/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ACS GROUP HOLDINGS LIMITED**

Shareholding 2 : **0 B SHARES shares held as at the date of this return**
25 shares transferred on 2013-04-05
Name: **ANDREW SHAUN MCMONAGLE**

Shareholding 3 : **25 B SHARES shares held as at the date of this return**

Name:

ACS GROUP HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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