



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.C.S.L. LTD**

Company Number: **06774946**

Date of this return: **17/12/2013**

SIC codes: **69109**

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

Situation of Registered Office: **10 HIGH STREET
BROMBOROUGH
WIRRAL
MERSEYSIDE
ENGLAND
CH62 7HA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MULROONEY**

Former names:

Service Address: **18 CLEVELAND CLOSE
LIVERPOOL
ENGLAND
L32 2BH**

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

Date of Birth: **08/03/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS AMANDA CLAIRE**

Surname: **SHANNON**

Former names:

Service Address: **63 GAYTON ROAD
HESWALL
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH60 8QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER RUSSELL THOMAS**

Surname: **SMITH**

Former names:

Service Address: **4 HAYCROFT CLOSE
GREAT SUTTON
SOUTH WIRRAL
CH66 2GY**

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

Date of Birth: **04/10/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ALL OF EQUAL RANKING EQUIVALENT TO THE NUMBER OF SHARES HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE AT MEMBERS' MEETINGS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP OF THE COMPANY.

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 17/12/2013 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 : **48 ORDINARY shares held as at the date of this return**
Name: **MR JOE MULROONEY**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **MRS AMANDA CLAIRE SHANNON**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **MR CHRISTOPHER RUSSELL THOMAS 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.