

AR01 (ef)

Annual Return



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

Company Number: 06774946

Date of this return: 17/12/2015

SIC codes: **69109**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 3.4C EXCHANGE COURT

1 DALE STREET LIVERPOOL ENGLAND L2 2PP

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: **/03/1980 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	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)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: MR JOE MULROONEY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

4 shares transferred on 2015-09-14

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.