



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSCBWI0Q

Received for filing in Electronic Format on the: **04/03/2010**

*Company Name:* **ACS INFORMATION SYSTEMS LIMITED**

*Company Number:* **06820525**

*Date of this return:* **16/02/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **6 MANCHESTER ROAD  
BUXTON  
DERBYSHIRE  
SK17 6SB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANGIE**

*Surname:* **MOORES**

*Former names:*

*Service Address:* **FLAT 2 SOUTHBANK 36 DEVONSHIRE ROAD  
BUXTON  
DERBYSHIRE  
SK17 6RZ**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW STEFAN**

*Surname:* **MOORES**

*Former names:*

*Service Address:* **FLAT 2 SOUTHBANK  
36 DEVONSHIRE ROAD  
BUXTON  
DERBYSHIRE  
SK17 6RZ**

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

*Date of Birth:* **1967-03-01** *Nationality:* **BRITISH**

*Occupation:* **COMPANY PROGRAMMER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **CHANOCH**

*Surname:*                **WIGGERS**

*Former names:*

*Service Address:*        **22 JONKEL AVENUE  
HOCKLEY  
TAMWORTH  
STAFFORDSHIRE  
B77 5NH**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **1973-10-28**                      *Nationality:*   **DUTCH**

*Occupation:*    **I T PROGRAMMER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 16/02/2010**

**1 DISPOSED OF IN PERIOD ON 16/02/2009**

*Name:* **TEMPLE SECRETARIES LIMITED**

*Address:*

*Shareholding* : 2

**40 ORDINARY Shares held as at 16/02/2010**

*Name:* **ANDREW MOORES**

*Address:*

---

*Shareholding* : 3

**40 ORDINARY Shares held as at 16/02/2010**

*Name:* **CHANOCH WIGGERS**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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