



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2011**

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Company Name: **ACS SMOKE DESIGN LTD**

Company Number: **06981687**

Date of this return: **05/08/2011**

SIC codes: **4534**

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

Situation of Registered Office: **THE BUSINESS CENTRE CARDIFF HOUSE
CARDIFF ROAD
BARRY
VALE OF GLAMORGAN
CF63 2AW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS KERRY MARIE**

Surname: **JONES**

Former names: **ALFORD**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **20/12/1977** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	134
		<i>Aggregate nominal value</i>	134
<i>Currency</i>	GBP	<i>Amount paid per share</i>	35103.12
		<i>Amount unpaid per share</i>	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	134
		<i>Total aggregate nominal value</i>	134

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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 : 48 ORDINARY shares held as at 2011-08-05
21 shares transferred on 2011-06-01

Name: DAVID PETER FITZPATRICK

Shareholding 2 : 17 ORDINARY shares held as at 2011-08-05

Name: KERRY MARIE JONES

Shareholding 3 : 0 ORDINARY shares held as at 2011-08-05

14 shares transferred on 2011-02-18

Name: HUGH MALCOLM MAHONEY

Shareholding 4 : 69 ORDINARY shares held as at 2011-08-05

Name: ADEXSI SA

Authorisation

Authenticated

This form was authorised by one of the following:

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