



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY Y3ZMN4

Received for filing in Electronic Format on the: **18/08/2010**

---

*Company Name:* **ACS SMOKE DESIGN LTD**

*Company Number:* **06981687**

*Date of this return:* **05/08/2010**

*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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID PETER**

*Surname:*                **FITZPATRICK**

*Former names:*

*Service Address:*        **HILLCREST DANCING HILL  
UNDY  
NEWPORT  
MONMOUTHSHIRE  
NP26 3BX**

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

*Date of Birth:*    **22/02/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*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)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2010 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* : 69 ORDINARY shares held as at 2010-08-05  
*Name:* DAVID PETER FITZPATRICK

*Shareholding 2* : 17 ORDINARY shares held as at 2010-08-05  
*Name:* KERRY MARIE JONES

*Shareholding 3* : 14 ORDINARY shares held as at 2010-08-05  
*Name:* HUGH MALCOLM MAHONEY

*Shareholding 4* : 34 ORDINARY shares held as at 2010-08-05  
*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.