



Companies House

AR01 (ef)

Annual Return



X40YL4TN

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Company Name: **A.C.S. INDUSTRIES LIMITED**

Company Number: **01579286**

Date of this return: **31/01/2015**

SIC codes: **26110**

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

Situation of Registered Office: **HUFFWOOD TRADING ESTATE
BROOKERS ROAD
BILLINGHURST
WEST SUSSEX
RH14 9UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL GEORGE**

Surname: **HEBDEN**

Former names:

Service Address: **CARRICK WORTHING ROAD
HORSHAM
WEST SUSSEX
RH13 9AS**

Company Director 1

Type: **Person**

Full forename(s): **GAVIN**

Surname: **BARCLAY**

Former names:

Service Address: **BROCKS REW
BROOMERS HILL LANE
PULBOROUGH
WEST SUSSEX
RH20 2HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1954**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL GEORGE**

Surname: **HEBDEN**

Former names:

Service Address: **CARRICK WORTHING ROAD
HORSHAM
WEST SUSSEX
RH13 9AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1950**

Nationality: **BRITISH**

Occupation: **CIRCUIT DRILLING
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **GAVIN BARCLAY**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEORGE HEBDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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