



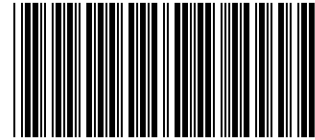
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Companies House
— for the record —

Annual Return

Company Name: A.C.S. INDUSTRIES LIMITED

Company Number: 01579286



X4LSZCSH

Received for filing in Electronic Format on the: 09/02/2006

Company Details

Period Ending: 31/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3210

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**HUFFWOOD TRADING ESTATE
BROOKERS ROAD
BILLINGHURST
WEST SUSSEX
RH14 9UR**

**WALLTREE COURT
ST PETERS ROAD
PETERSFIELD
HAMPSHIRE
GU32 3HY**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL GEORGE HEBDEN

Address: CARRICK WORTHING ROAD
HORSHAM
WEST SUSSEX RH13 9AS

Director 1:

Name: GAVIN BARCLAY
Date of Birth: 28/11/1954
Nationality: BRITISH
Occupation: SALES MANAGER

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

Director 2:

Name: **MICHAEL GEORGE HEBDEN** *Address:* **CARRICK WORTHING ROAD
HORSHAM
WEST SUSSEX RH13 9AS**
Date of Birth: **23/04/1950**
Nationality: **BRITISH**
Occupation: **CIRCUIT DRILLING
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 31/01/2006

Name: **GAVIN BARCLAY**
Address: **BROCKS REW
BROOMERS HILL LANE
PULBOROUGH
WEST SUSSEX RH20 2HZ**

Shareholding 2:

5000 ORDINARY Shares held as at 31/01/2006

Name: **MICHAEL GEORGE HEBDEN**
Address: **CARRICK WORTHING ROAD
HORSHAM
WEST SUSSEX RH13 9AS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/02/2006** *Authenticated:* **Yes (E/W)**