



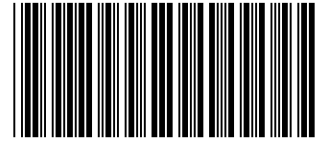
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Companies House
— for the record —

Annual Return

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

Company Number: **01579286**



XFAGYWYU

Received for filing in Electronic Format on the: **05/02/2008**

Company Details

Period Ending: **31/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3210

Registered Office:
Address:

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

Register of
Members Address:

**CAWLEY PRIORY, SOUTH
PALLANT
CHICHESTER
WEST SUSSEX
PO19 1SY**

Register of Debenture
Holder's Address:

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 31/01/2008, 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 31/01/2008

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

Shareholding 2:

5000 ORDINARY Shares held as at 31/01/2008

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**