



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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

*Company Number:* 01579286

*Date of this return:* 31/01/2011

*SIC codes:* 3210

*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**

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*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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* : 5000 ORDINARY shares held as at 2011-01-31  
*Name:* GAVIN BARCLAY

*Shareholding 2* : 5000 ORDINARY shares held as at 2011-01-31  
*Name:* MICHAEL GEORGE HEBDEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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