



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.C.R. BATCHING SYSTEMS (UK) LIMITED**

Company Number: **02321615**

Date of this return: **31/12/2014**

SIC codes: **43999**

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

Situation of Registered Office: **64 BROWN AVENUE
CHURCH LAWTON
STOKE ON TRENT
STAFFORDSHIRE
ST7 3EP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **ROBERTS**

Former names:

Service Address: **64 BROWN AVENUE
CHURCH LAWTON
STOKE ON TRENT
STAFFORDSHIRE
ST7 3EP**

Company Director 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **ROBERTS**

Former names:

Service Address: **64 BROWN AVENUE
CHURCH LAWTON
STOKE ON TRENT
STAFFORDSHIRE
ST7 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1949**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): SUZANNE

Surname: **ROBERTS**

Former names:

Service Address: **64 BROWN AVENUE
CHURCH LAWTON
STOKE ON TRENT
STAFFORDSHIRE
ST7 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1950**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING CAPITAL AND DIVIDENDS RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ROBERTS PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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