



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X2EMXYW2

Received for filing in Electronic Format on the: **12/08/2013**

*Company Name:* **AC-SYS LIMITED**

*Company Number:* **06928514**

*Date of this return:* **09/06/2013**

*SIC codes:* **71121**

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

*Situation of Registered Office:* **UNIT 14 STERLING PARK INDUSTRIAL ESTATE  
GLASHOUGHTON  
CASTLEFORD  
WEST YORKSHIRE  
ENGLAND  
WF10 4PS**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW**

*Surname:* **WITHE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/10/1980**                      *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) - NONE B) - NONE C) - NONE D) NOT TO BE REDEEMED

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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* : **100 OTHER shares held as at the date of this return**  
*Name:* **MATTHEW WITHE**

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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.