



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 27/01/2016

X4ZI72AA

*Company Name:* **A.c.r. Batching Systems (UK) Limited**

*Company Number:* **02321615**

*Date of this return:* **31/12/2015**

*SIC codes:* **43999**

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

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

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **ROBERTS**

*Former names:*

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

---

*Company Director* 1

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

*Surname:* **ROBERTS**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/1949**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SUZANNE**

*Surname:* **ROBERTS**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS.**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 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.