Company Name: ACMS MERCEDES LIMITED

Company Number: 07417731

Date of this return: 25/10/2012

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 1 FREDERICK STREET
TOWN WHARF BUSINESS PARK
WALSALL
WEST MIDLANDS
WS2 9NJ

Officers of the company
Company Director 1

Type: Person
Full forename(s): JEAN AUDREY
Surname: HAYWARD
Former names:

Service Address: UNIT 1 FREDERICK STREET
TOWN WHARF BUSINESS PARK
WALSALL
WEST MIDLANDS
ENGLAND
WS2 9NJ

Country/State Usually Resident: ENGLAND

Date of Birth: 16/03/1966  Nationality: BRITISH
Occupation: ADMINISTRATOR

--------------------------------------------------------------------------------------------------
Company Director

Type: Person

Full forename(s): MARK RONALD

Surname: HAYWARD

Former names:

Service Address: UNIT 1 FREDERICK STREET
TOWN WHARF BUSINESS PARK
WALSALL
WEST MIDLANDS
ENGLAND
WS2 9NJ

Country/State Usually Resident: ENGLAND

Date of Birth: 05/01/1963

Occupation: TECHNICIAN

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Number allotted</strong></td>
<td>100</td>
</tr>
<tr>
<td><strong>Aggregate nominal value</strong></td>
<td>100</td>
</tr>
<tr>
<td><strong>Amount paid per share</strong></td>
<td>1</td>
</tr>
<tr>
<td><strong>Amount unpaid per share</strong></td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total number of shares</strong></td>
<td>100</td>
</tr>
<tr>
<td><strong>Total aggregate nominal value</strong></td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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 ORDINARY shares held as at the date of this return
Name: MARK HAYWARD
Name: JEAN HAYWARD

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.