Received for filing in Electronic Format on the: 25/10/2013

Company Name: ACMS MERCEDES LIMITED

Company Number: 07417731

Date of this return: 25/10/2013

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

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

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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
Nationality: BRITISH
Occupation: TECHNICIAN
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</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>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 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.