



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Acs Distance Education Limited**

*Company Number:* **04624913**

*Date of this return:* **24/12/2014**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **THE OLD DOCTOR'S HOUSE 74 GRANGE ROAD  
DUDLEY  
WEST MIDLANDS  
ENGLAND  
DY1 2AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LEONIE FRANCES**

*Surname:* **MASON**

*Former names:*

*Service Address:* **PO BOX 2092 NERANG MDC  
QUEENSLAND 4211  
AUSTRALIA  
AUSTRALIA**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN LINDSAY**

*Surname:* **MASON**

*Former names:*

*Service Address:* **PO BOX NERANG MDC  
QUEENSLAND 4211  
AUSTRALIA  
AUSTRALIA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **24/02/1951**                      *Nationality:* **AUSTRALIAN**

*Occupation:* **SCHOOL PRINCIPAL**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LEONIE FRANCES**

*Surname:* **MASON**

*Former names:*

*Service Address:* **PO BOX 2092 NERANG MDC  
QUEENSLAND 4211  
AUSTRALIA  
AUSTRALIA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **21/03/1963**

*Nationality:* **AUSTRALIAN**

*Occupation:* **ADMIN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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*

HAS THE RIGHT TO ATTEND GENERAL MEETINGS AND VOTE ON ALL MATTERS.

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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>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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* : 6 ORDINARY shares held as at the date of this return  
*Name:* JOHN LINDSAY MASON

*Shareholding 2* : 6 ORDINARY shares held as at the date of this return  
*Name:* LEONIE FRANCES MASON

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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.