



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2012**

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Company Name: **ACS DISTANCE EDUCATION LIMITED**

Company Number: **04624913**

Date of this return: **24/12/2011**

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
DY1 2AW**

Officers of the company

Company Secretary 1

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

Surname: **MASON**

Former names:

Service Address: **129 SAN FERNANDO DRIVE
WORONGARY
QUEENSLAND
AUSTRALIA
4213**

Company Director 1

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

Surname: **MASON**

Former names:

Service Address: **129 SAN FERNANDO DRIVE
WORONGARY
QUEENSLAND
AUSTRALIA
4213**

Country/State Usually Resident: **AUSTRALIA**

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

Occupation: **SCHOOL PRINCIPAL**

Company Director 2

Type: **Person**

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

Surname: **MASON**

Former names:

Service Address: **129 SAN FERNANDO DRIVE
WORONGARY
QUEENSLAND
AUSTRALIA
4213**

Country/State Usually Resident: **AUSTRALIA**

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

Nationality: **AUSTRALIAN**

Occupation: **ADMIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2011 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: **LEONIE FRANCES MASON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.