



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALTERNATIVE COMMUNICATIONS SYSTEMS LTD**

*Company Number:* **05586137**

*Date of this return:* **07/10/2011**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **UNIT A5 SEEDBED CENTRE AVENUE  
RD, ASTON  
BIRMINGHAM  
B7 4NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA**

*Surname:* **HIGHMAN**

*Former names:*

*Service Address:* **33 TUDOR WAY  
CHESLYN HAY  
WALSALL  
WEST MIDLANDS  
WS6 7LN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART PAUL**

*Surname:*                           **HIGHMAN**

*Former names:*

*Service Address:*                **33 TUDOR WAY  
CHESLYN HAY  
WALSALL  
WEST MIDLANDS  
WS6 7LN**

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

*Date of Birth:*   **11/05/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS OWNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HIGHMAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA HIGHMAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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