



Companies House

AR01 (ef)

Annual Return



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X41TT763

Company Name: **ACS Healthsolutions Limited**

Company Number: **07943767**

Date of this return: **09/02/2015**

SIC codes: **86900**

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

Situation of Registered Office: **UNITS 4B & 4C WAVERTREE BOULEVARD SOUTH WAVERTREE
TECHNOLOGY PARK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L7 9PF**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR CESAR**

Surname: **COLLADO**

Former names:

Service Address: **UNITS 4B & 4C WAVERTREE BOULEVARD SOUTH
WAVERTREE TECHNOLOGY PARK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L7 9PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COLLADO**

Former names:

Service Address: **UNITS 4B & 4C WAVERTREE BOULEVARD SOUTH
WAVERTREE TECHNOLOGY PARK
LIVERPOOL
MERSEYSIDE
ENGLAND
L7 9PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 £1 shares held as at the date of this return**
Name: **CESAR COLLADO**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **MARIA COLLADO**

Authorisation

Authenticated

This form was authorised by one of the following:

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