



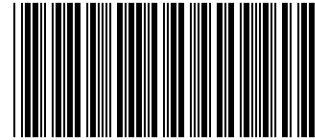
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ACETECH PERSONNEL LIMITED**

*Company Number:* **00349147**



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*Received for filing in Electronic Format on the:* **19/09/2006**

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*Company Details*

*Period Ending:* **17/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7450**

*Registered Office:*  
*Address:*

**2 CAVENDISH SQUARE  
LONDON  
W1G 0PX**

*Register of*  
*Members Address:*

**2 CAVENDISH SQUARE  
LONDON  
W1G 0PX**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STANLEY ALAN ROYALL BILLIALD** *Address:* **HYDE COTTAGE  
HYDE LANE CHURT  
FARNHAM  
SURREY GU10 2LP**

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*Director 1:*

*Name:* **ALBERT NORMAN  
DUNGATE** *Address:* **15 PRIORY GARDENS  
OLD BASING  
BASINGSTOKE  
HAMPSHIRE RG24 7DS**  
*Date of Birth:* **26/06/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Director 2:*

*Name:* **KEVIN DENNIS FLETCHER**      *Address:* **44 WESTON ROAD**  
*Date of Birth:* **26/10/1962**      **ASTON ON TRENT**  
*Nationality:* **BRITISH**      **DERBY**  
*Occupation:* **FINANCE DIRECTOR**      **DERBYSHIRE DE72 2AS**

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*Director 3:*

*Name:* **MR KEVIN WILLIAM**      *Address:* **7 BRANFIELD PLACE**  
**GOODMAN**      **LONDON E14 9YA**  
*Date of Birth:* **18/04/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **FRANCO MARTINELLI #**      *Address:*  
*Date of Birth:* **16/10/1960**      **WD3**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5:*

*Name:* **NIGEL JOHN RUSSELL**      *Address:* **55 MORLEY MILLS**  
*Date of Birth:* **16/10/1950**      **MORLEY STREET DAYBROOK**  
*Nationality:* **BRITISH**      **NOTTINGHAM**  
*Occupation:* **MANAGING DIRECTOR**      **NOTTINGHAMSHIRE NG5 6JL**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY Shares held as at 17/09/2006**

*Name:*

**BABCOCK SUPPORT SERVICES LIMITED**

*Address:*

**ROSYTH BUSINESS PARK  
ROSYTH DUNFERMLINE  
FIFE KY11 2YD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**