



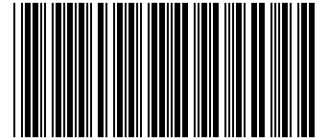
Companies House
— for the record —

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Annual Return

Company Name: **ACA CONSULTING LIMITED**

Company Number: **05203180**



XLX7TSNU

Received for filing in Electronic Format on the: **03/09/2007**

Company Details

Period Ending: **11/08/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**7 THE PAGETS, NEWICK
LEWES
EAST SUSSEX
BN8 4PW**

Register of
Members Address:

**7 THE PAGETS, NEWICK
LEWES
EAST SUSSEX
BN8 4PW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RUTH PAWELZIK**

Address: **FLAT 6 3 MAPESBURY ROAD
LONDON NW2 4HX**

Director 1:

Name: **GERHARD PAWELZIK**
Date of Birth: **05/02/1955**
Nationality: **GERMAN**
Occupation: **IT CONSULTANT**

Address: **FLAT 6 3 MAPESBURY ROAD
LONDON NW2 4HX**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90 ORDINARY Shares held as at 11/08/2007

Name: **GERHARD PAWELZIK**

Address: **FLAT 6 3 MAPESBURY ROAD
LONDON NW2 4HX**

Shareholding 2:

10 ORDINARY Shares held as at 11/08/2007

Name: **RUTH PAWELZIK**

Address: **FLAT 6 3 MAPESBURY ROAD
LONDON NW2 4HX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**