



Companies House
— for the record —

363a^(ef)

Annual Return



X91JPD2B

Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **ACA CONSULTING LIMITED**

Company Number: **05203180**

Company Details

Period Ending: **11/08/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH PAWELZIK**

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

Director 1 :

Name: **GERHARD PAWELZIK**

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

Date of Birth: **05/02/1955** *Nationality:* **GERMAN**

Occupation: **IT CONSULTANT**

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 11/08/2009 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 11/08/2009

Name:

GERHARD PAWELZIK

Address:

Shareholding 2:

10 ORDINARY Shares held as at 11/08/2009

Name:

RUTH PAWELZIK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

Authenticated: **Yes (E/W)**