



*Companies House*  
— for the record —

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

**Annual Return**



**XI5H96HX**

*Received for filing in Electronic Format on the:* **13/01/2009**

*Company Name:* **ACA CONSULTING LIMITED**

*Company Number:* **05203180**

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### *Company Details*

*Period Ending:* **11/08/2008**

*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**

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*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**

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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>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 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 11/08/2008**

*Name:*

**GERHARD PAWELZIK**

*Address:*

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

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*Shareholding 2:*

**10 ORDINARY Shares held as at 11/08/2008**

*Name:*

**RUTH PAWELZIK**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/01/2009**

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