



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACA CONSULTING LIMITED**

Company Number: **05203180**

Date of this return: **11/08/2014**

SIC codes: **62012**

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

Situation of Registered Office: **7 THE PAGETS, NEWICK
LEWES
EAST SUSSEX
BN8 4PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH ANNA**

Surname: **PAWELZIK**

Former names:

Service Address: **335 HARLESDEN ROAD
LONDON
UNITED KINGDOM
NW10 3RX**

Company Director **1**

Type: **Person**

Full forename(s): **MR GERHARD FRANZ**

Surname: **PAWELZIK**

Former names:

Service Address: **335 HARLESDEN ROAD
LONDON
ENGLAND
NW10 3RX**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **MANAGING DIRECTOR &
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES CARRY EQUAL VOTING RIGHTS AS TO INCOME, CAPITAL DISTRIBUTION AND ON WINDING UP.

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 11/08/2014 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 : **90 ORDINARY shares held as at the date of this return**
Name: **GERHARD PAWELZIK**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **RUTH PAWELZIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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