



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/09/2015**

**X4FIE73Q**

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

*Company Number:* **05203180**

*Date of this return:* **11/08/2015**

*SIC codes:* **62020**

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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.**