



Companies House

**AR01** (ef)

**Annual Return**



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**X3B66W9M**

*Company Name:* **ACS WORLDWIDE LENDING LIMITED**

*Company Number:* **05470127**

*Date of this return:* **02/06/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **160 QUEEN VICTORIA STREET  
LONDON  
UNITED KINGDOM  
EC4V 4AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES MICHAEL**

*Surname:* **PEFFER**

*Former names:*

*Service Address:* **2828 N HASKELL AVENUE  
DALLAS  
TEXAS  
USA  
75204**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **YORK PLACE COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **ELIZABETH HOUSE 13-19 QUEEN STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2538096**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NANCY**

*Surname:*                **VINEYARD**

*Former names:*

*Service Address:*        **3001 GLENDALE DRIVE  
COLLEYVILLE  
TEXAS  
USA  
76034**

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

*Date of Birth:*    **07/01/1958**                      *Nationality:*    **AMERICAN**

*Occupation:*    **CPA CORPORATE EXECUTIVE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ACS BUSINESS PROCESS SOLUTIONS LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ACS BUSINESS PROCESS SOLUTIONS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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