



Companies House
— for the record —

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Annual Return



XA07E0WO

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Company Name: **ACP CAPITAL (UK) LIMITED**

Company Number: **05795363**

Company Details

Period Ending: **25/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MACMILLAN HOUSE 96
KENSINGTON HIGH
STREET
LONDON
W8 4SG**

Details of Officers of the Company

Company Secretary 1:

Name: **ERIC YOUNGBLOOD**

Address: **86 ADDISON GARDENS
LONDON
W14 0DR**

Director 1 :

Name: **DEREK VAGO**

Address: **14 MARRYAT ROAD
LONDON
SW19 5BD**

Date of Birth:

11/03/1963

Nationality:

Canadian

Occupation:

CHIEF EXECUTIVE OFFICER

Director 2 :

Name: **ERIC YOUNGBLOOD**

Address: **86 ADDISON GARDENS
LONDON
W14 0DR**

Date of Birth:

22/03/1963

Nationality:

United States

Occupation:

DIRECTOR

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/04/2008

Name: **ACP CAPITAL LIMITED**
Address: **ORDNANCE HOUSE 31 PIER ROAD**
ST. HELIER
JERSEY
CHANNEL ISLANDS
JE4 8PW

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

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