



Companies House

AR01 (ef)

Annual Return



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Company Name: **A C F Financial Technology Limited**

Company Number: **02633253**

Date of this return: **29/07/2014**

SIC codes: **58290**

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

Situation of Registered Office: **28 KING STREET
LONDON
ENGLAND
EC2V 8EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE ELIZABETH**

Surname: **MARCHANT**

Former names: **MARCHANT-MAPP**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LAWRENCE CHARLES**

Surname: **GALITZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1953** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VALERIE ELIZABETH**

Surname: **MARCHANT**

Former names: **MARCHANT-MAPP**

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES OF	<i>Number allotted</i>	100
	GBP1	<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 HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

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 29/07/2014 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 : 50 ORDINARY A SHARES OF GBP1 shares held as at the date of this return
Name: L. GALITZ

Shareholding 2 : 50 ORDINARY A SHARES OF GBP1 shares held as at the date of this return
Name: V.E. MARCHANT-MAPP

Authorisation

Authenticated

This form was authorised by one of the following:

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