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Annual Return

Company Name:

ACSIS CONSULTANTS LIMITED

Company Number:

04725042

Received for filing in Electronic Format on the: 02/05/2007

Company Details

Period Ending: 07/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222 7260

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

NOT

BOGNOR REGIS WEST SUSSEX

98 LONDON ROAD

PO21 1DD

APPLICABLE

Details of Officers of the Company

Company Secretary:

ANNE BERNADETTE CRISP Name:

Address:

77 LIMMER LANE

FELPHAM

BOGNOR REGIS

WEST SUSSEX PO22 7LF

Director 1:

Name: ALAN FREDERICK CRISP Address:

77 LIMMER LANE

31/07/1958

FEPHAM

BOGNOR REGIS

WEST SUSSEX PO22 7LF

Date of Birth:

Nationality: Occupation: **BRITISH**

SYSTEMS CONSULTANT

Director 2:

Name: ANNE BERNADETTE CRISP Address: 77 LIMMER LANE

Date of Birth: 11/01/1961 FELPHAM

Nationality: BRITISH BOGNOR REGIS

Occupation: SECRETARY OF THE WEST SUSSEX PO22 7LF

COMPANY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY A Shares held as at 07/04/2007

Name: A F CRISP

Address: 77 LIMMER LANE

FELPHAM

BOGNOR REGIS

WEST SUSSEX PO22 7LF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/05/2007 Authenticated: Yes (E/W)