



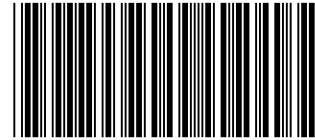
Companies House
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Annual Return

Company Name: **AC GLOBAL DIGITAL LIMITED**

Company Number: **05069052**



XP15YNT6

Received for filing in Electronic Format on the: **13/03/2007**

Company Details

Period Ending: **10/03/2007**

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

Principal Business Activities:

SIC Codes
6521

Registered Office:
Address:

**14 TACHBROOK ROAD
FELTHAM
MIDDLESEX
TW14 9NX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE LOUISE GONTIER**

Address: **13 MARION CLOSE
BUSHEY
HERTS WD23 2AR**

Director 1:

Name: **COLIN GONTIER**
Date of Birth: **14/03/1976**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **13 MARION CLOSE
BUSHEY, HERTFORDSHIRE
BUSHEY WD23 2AR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007, 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 10/03/2007

Name: **COLIN GONTIER**

Address: **13 MARION CLOSE
BUSHEY
HERTS WD23 2AR**

Shareholding 2:

0 ORDINARY Shares held as at 10/03/2007

1 Disposed of in period on 19/10/2006

Name: **ADAM PEARSON**

Address: **92 ASTWICK ROAD
STOTFOLD
HITCHIN
HERTS SG5 4BG**

Shareholding 3:

1 ORDINARY Shares held as at 10/03/2007

Name: **JANE GONTIER**

Address: **13 MARION CLOSE
BUSHEY
UNITED KINGDOM WD23 2AR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**