



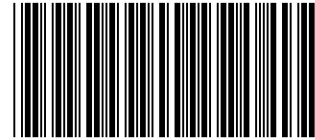
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Companies House
— for the record —

Annual Return

Company Name: ACP CONNECT LTD

Company Number: 05312894



X0BLVBRQ

Received for filing in Electronic Format on the: 03/01/2006

Company Details

Period Ending: 14/12/2005

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:

**ASHWOOD HOUSE, 20 CHAPEL
STREET
BILLINGBOROUGH
LINCOLNSHIRE
NG34 0QH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MARTIN HEDLEY FELL

Address: 20 CHAPEL STREET
BILLINGBOROUGH
SLEAFORD
LINCOLNSHIRE NG34 0QH

Director 1:

Name: IAIN GRAHAM FALCONER
Date of Birth: 07/11/1956
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 2 STABLE COTTAGES
SOUTHBROOK ROAD, WEST
ASHLING
CHICHESTER
WEST SUSSEX PO18 8DH

Director 2:

Name: **MR MARTIN HEDLEY FELL** *Address:* **20 CHAPEL STREET**
Date of Birth: **29/03/1952** **BILLINGBOROUGH**
Nationality: **BRITISH** **SLEAFORD**
Occupation: **CO DIRECTOR** **LINCOLNSHIRE NG34 0QH**

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	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 14/12/2005

Name: **MARTIN FELL**
Address: **20 CHAPEL STREET**
BILLINGBOROUGH
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM NG34 0QH

Shareholding 2:

15000 ORDINARY Shares held as at 14/12/2005

Name: **IAIN FALCONER**
Address: **2 STABLE COTTAGES SOUTHBROOK ROAD**
WEST ASHLING
CHICHESTER
WEST SUSSEX
UNITED KINGDOM PO18 8DH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**
