Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/01/2013**

X20ZC215

Company Name:	**ACP (CONSULTANCY SERVICES) LIMITED**
Company Number:	**01927774**
Date of this return:	**31/12/2012**
SIC codes:	**64999** **65120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TILE HOUSE** **25 SOUTHWELL PARK ROAD** **CAMBERLEY** **SURREY** **GU15 3QG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **J P SECRETARIAL SERVICES LTD**

Registered or principal address:
EAST HOUSE 109 SOUTH WORPLE WAY
LONDON
UNITED KINGDOM
SW14 8TN

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UK**
Registration Number: **05217259**

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER RICHARD**

Surname: **PHOTI**

Former names:

Service Address: **TILE HOUSE 25 SOUTHWELL PARK ROAD**
CAMBERLEY
SURREY
GU15 3QG

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

Date of Birth: **18/08/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **99 ORDINARY shares held as at the date of this return**
Name: **JANE CATHERINE PHOTI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER RICHARD PHOTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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