



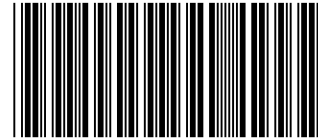
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Companies House
— for the record —

Annual Return

Company Name: A.C.I.C. INTERNATIONAL LIMITED

Company Number: 02144926



Received for filing in Electronic Format on the: 28/01/2008

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Company Details

Period Ending: 20/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 ST GEORGES YARD
FARNHAM
SURREY
GU9 7LW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MALCOLM JOHN JOSEPH
FREDERICK HILTON

Address: 5 PRIORS COURT
ASH
ALDERSHOT
HAMPSHIRE GU12 6QP

Director 1:

Name: MALCOLM DAVID BINT
Date of Birth: 01/07/1948
Nationality: BRITISH
Occupation: ELECTRONIC SYSTEMS
SERVICE MAN

Address: 28 HANGER WAY
PETERSFIELD
HAMPSHIRE GU31 4QE

Director 2:

Name: **MALCOLM JOHN JOSEPH
FREDERICK HILTON** *Address:* **5 PRIORS COURT
ASH
ALDERSHOT
HAMPSHIRE GU12 6QP**

Date of Birth: **23/10/1936**

Nationality: **BRITISH**

Occupation: **ELECTRONIC SYSTEMS
SERVICE MAN**

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 A	31247	GBP31247
ORDINARY B	7500	GBP7500
C	16605	GBP38025.45
TOTALS	55352	GBP76772.45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16605 C Shares held as at 20/01/2008

Name: **ADVANCE DATA ACQUISITION SYSTEMS LTD**

Address: **9 THE BUSINESS VILLAGE
TOLLGATE
EASTLEIGH
HANTS SO53 3TG**

Shareholding 2:

8860 ORDINARY A Shares held as at 20/01/2008

Name: **MALCOLM DAVID BINT**

Address: **24 HANGER WAY
PETERSFIELD
HAMPSHIRE GU31 4QE**

Shareholding 3:

9060 ORDINARY A Shares held as at 20/01/2008

Name: **ADRIAN MARK EGGINTON**

Address: **19 WOODGARSTON DRIVE
HATCH WARREN
BASINGSTOKE
HAMPSHIRE RG22 4YJ**

Shareholding 4:

13327 ORDINARY A Shares held as at 20/01/2008

Name: **MALCOLM JOHN JOSEPH FREDERICK HILTON**

Address: **5 PRIORS COURT
ASH
ALDERSHOT
HAMPSHIRE GU12 6QP**

Shareholding 5:

7500 ORDINARY B Shares held as at 20/01/2008

Name: **ANTHONY WILLIAM LIDDLE**

Address: **19 NORTH AVENUE
FARNHAM
SURREY GU9 0RE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**