



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **ACP UNITED KINGDOM LIMITED**

Company Number: **04509695**

Company Details

Period Ending: **13/08/2008**

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

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

**136 HAGLEY ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B16 9PN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPH KOSLOWSKI**

Address: **ORFFWEG 10
WUPPERTAL
42289
GERMANY**

Director 1 :

Name: **HEINRICH BECKER**

Address: **ADOLF VORWERK STRASSE 40
WUPPERTAL
42287
GERMANY**

Date of Birth:

25/03/1940

Nationality:

GERMAN

Occupation:

OWNER MANAGER

Director 2 :

Name: **ANDRE BOVENKAMP**

Address: **WITTELSBACHERSTRASSE 44
WUPPERTAL
42287
GERMANY**

Date of Birth:

08/02/1969

Nationality:

GERMAN

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **CHRISTOPH KOSLOWSKI** Address: **ORFFWEG 10
WUPPERTAL
42289
GERMANY**

Date of Birth: **17/07/1968** Nationality: **GERMAN** Occupation: **MANAGING DIRECTOR**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/08/2008

Name: **ADVANCED CARRIER PRODUCTS**
Address: **HEATHCOTE HOUSE 136 HAGLEY ROAD, EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B16 9PN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

Authenticated: **Yes (E/W)**