

363a (ef)

Annual Return



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Company Name: ACS CONSULTING LIMITED

Company Number: 05039551

Company Details

Period Ending: 10/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

39-40 CALTHORPE ROAD BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

B15 1TS

Details of Officers of the Company

Company Secretary 1: Address: 39-40 CALTHORPE ROAD Name: GO AHEAD SERVICES LTD. **BIRMINGHAM** WEST MIDLANDS UNITED KINGDOM **B15 1TS** Director 1: Name: MR MARKUS ZACHLOD Address: **AM KIRCHSTEIG 38A HOFSTETTEN GERMANY** Occupation: Nationality: Date of Birth: **DIRECTOR** 28/05/1970 **GERMAN** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

TOTALS

Shareholding 1:

100 ORDINARY Shares held as at 10/03/2008

Name: MR MARKUS ZACHLOD

Address: AM KIRCHSTEIG 38A

HOFSTETTEN GERMANY

Authorisation

Authoriser Designation: secretary Date Authorised: 01/04/2008 Authenticated: Yes (E/W)