



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACP CONNECT LTD**

Company Number: **05312894**

Date of this return: **14/12/2011**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ASHWOOD HOUSE 20 CHAPEL STREET
BILLINGBOROUGH
LINCOLNSHIRE
NG34 0QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN HEDLEY**

Surname: **FELL**

Former names:

Service Address: **20 CHAPEL STREET
BILLINGBOROUGH
SLEAFORD
LINCOLNSHIRE
NG34 0QH**

Company Director **1**

Type: **Person**
Full forename(s): **IAIN GRAHAM**

Surname: **FALCONER**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **07/11/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN HEDLEY**

Surname: **FELL**

Former names:

Service Address: **20 CHAPEL STREET
BILLINGBOROUGH
SLEAFORD
LINCOLNSHIRE
NG34 0QH**

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

Date of Birth: **29/03/1952**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS FROM PARTIES HOLDING A MINIMUM OF 75%

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **IAIN FALCONER**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **MARTIN FELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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