



Companies House
— for the record —

AR01 (ef)

Annual Return



XIAOHGMW

Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **ACP CONNECT LTD**

Company Number: **05312894**

Date of this return: **14/12/2009**

SIC codes: **7487**

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 **I**

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 |
| | GBP | <i>Aggregate nominal value</i> | 30000 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

15000 ORDINARY Shares held as at 14/12/2009

Name:

IAIN FALCONER

Address:

**2 STABLE COTTAGES
SOUTHBROOK ROAD WEST ASHLING
CHICHESTER
WEST SUSSEX
PO18 8DH**

Shareholding 2:

15000 ORDINARY Shares held as at 14/12/2009

Name:

MARTIN FELL

Address:

**20 CHAPEL STREET
BILLINGBOROUGH
SLEAFORD
LINCOLNSHIRE
NG34 0QH**

Authorisation

Authenticated

This form was authorised by one of the following:

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