



Companies House
— for the record —

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Annual Return



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Company Name: **ACS WORLDWIDE LENDING LIMITED**

Company Number: **05470127**

Company Details

Period Ending: **02/06/2008**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**160 QUEEN VICTORIA
STREET
LONDON
ENGLAND
EC4V 4AN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR LOWELL BRICKMAN**

Address: **4024 ENCLAVE MESA CIRCLE
AUSTIN
TEXAS
USA
78731**

Company Secretary 2:

Name: **YORK PLACE COMPANY
SECRETARIES LIMITED**

Address: **12 YORK PLACE
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 2DS**

Director 1 :

Name: **DAVID WILLIAM SELZER**

Address: **1222 CANNES COURT
CARROLLTON
TEXAS 75006
USA**

Date of Birth:

19/11/1951

Nationality:

Other

Occupation:

CORPORATE ANALYST

Director 2 :

Name: NANCY VINEYARD

Address: 3001 GLENDALE DRIVE
COLLEYVILLE
TEXAS 76034
USA

Date of Birth:

07/01/1958

Nationality:

Other

Occupation:

CPA CORPORATE
EXECUTIVE

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
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 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 02/06/2008

Name: ACS BUSINESS PROCESS SOLUTIONS LIMITED

160 QUEEN VICTORIA STREET

Address:

LONDON

ENGLAND

EC4V 4AN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2008**

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