

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

17/06/2010

Company Name:

ACS WORLDWIDE LENDING LIMITED

Company Number:

05470127

Date of this return:

02/06/2010

SIC codes:

6523

Company Type:

Private company limited by shares

Situation of Registered

160 QUEEN VICTORIA STREET

Office:

LONDON EC4V 4AN

Officers of the company

Company Secretary

Type: Person

Full forename(s): **LOWELL**

Surname: **BRICKMAN**

Former names:

Service Address: **4024 ENCLAVE MESA CIRCLE**

AUSTIN

TEXAS 78731

1 Company Director

Type: Person

Full forename(s): **DAVID WILLIAM**

Surname: **SELZER**

Former names:

Service Address: **1222 CANNES COURT**

> **CARROLLTON 75006 TEXAS**

Country/State Usually Resident: USA

Date of Birth: 19/11/1951 Nationality: AMERICAN

Occupation: CORPORATE ANALYST

Company Director 2

Type: Person

Full forename(s): NANCY PRUITT

Surname: VINEYARD

Former names:

Service Address: 3001 GLENDALE DRIVE

COLLEYVILLE 76034 TEXAS

Country/State Usually Resident: USA

Date of Birth: 07/01/1958 Nationality: AMERICAN

Occupation: CPA CORPORATE

EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	EUR	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	THE SHARES HAVE ATTACHI DISTRIBUTION (INCLUDING O RIGHTS OF REDEMPTION.	•	

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed particulars	THE SHARES HAVE ATTACHI DISTRIBUTION (INCLUDING ORIGHTS OF REDEMPTION.	*	

Statem	ent of Capital (Totals)		
Currency	EUR	Total number of shares	2	
		Total aggregate nominal value	2	
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 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	2 ORDINARY Shares held as at 02/06/2010
Name:		ACS BUSINESS PROCESS SOLUTIONS LIMITED
Address:		
Shareholding	:2	1 ORDINARY Shares held as at 02/06/2010
Shareholding Name:	:2	
_	:2	1 ORDINARY Shares held as at 02/06/2010
Name:	:2	1 ORDINARY Shares held as at 02/06/2010
Name:	:2	1 ORDINARY Shares held as at 02/06/2010
Name:	:2	1 ORDINARY Shares held as at 02/06/2010

Authorisation

Authenticated

This form was authorised by one of the following:

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