



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 02/06/2011

XSTZRUNP

Company Name **ACS WORLDWIDE LENDING LIMITED**

Company Number **05470127**

Date of this return **02/06/2011**

SIC codes **6523**

Company Type **Private company limited by shares**

Situation of Registered Office **160 QUEEN VICTORIA STREET
LONDON
EC4V 4AN**

Officers of the company



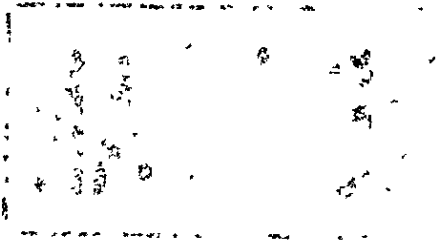
Company Secretary 1

Type **Person**
Full forename(s) **LOWELL K**

Surname **BRICKMAN**

Former names

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



Company Director 1

Type Person
Full forename(s) DAVID WILLIAM

Surname SELZER

Former names

Service Address 1222 CANNES COURT
CARROLLTON
75006 TEXAS
USA

Country/State Usually Resident UNITED STATES

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
USA**

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 | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | EUR | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | EUR | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | 2 ORDINARY shares held as at 2011-06-02 |
| <i>Name</i> | ACS BUSINESS PROCESS SOLUTIONS LIMITED |

Shareholding 2
Name.

· 1 ORDINARY shares held as at 2011-06-02
ACS BUSINESS PROCESS SOLUTIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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



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COMPANY NAME: ACS WORLDWIDE LENDING LIMITED

COMPANY NUMBER: 05470127

A second filed AR01 was registered on 10/07/2012