



Companies House

**AR01** (ef)

**Annual Return**



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**X4YF5QQA**

*Company Name:* **ACS WORLDWIDE LENDING LIMITED**

*Company Number:* **05470127**

*Date of this return:* **12/01/2016**

*SIC codes:* **74990**

*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):* **MR JAMES MICHAEL**

*Surname:* **PEFFER**

*Former names:*

*Service Address:* **2828 N HASKELL AVENUE  
DALLAS  
TEXAS  
USA  
75204**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **YORK PLACE COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **WHITE ROSE HOUSE 28A YORK PLACE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2EZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2538096**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GIDEON**

*Surname:*                            **OVERTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES MICHAEL**

*Surname:* **PEFFER**

*Former names:*

*Service Address:* **2828 N. HASKELL AVENUE  
DALLAS  
TEXAS  
USA  
75204**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/07/1961**

*Nationality:* **AMERICAN**

*Occupation:* **ATTORNEY**

## Statement of Capital (Share Capital)

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

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-12-21**

*Name:* **ACS BUSINESS PROCESS SOLUTIONS LMTIED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2015-12-21**

*Name:* **ACS BUSINESS PROCESS SOLUTIONS LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **XEROX LIMITED**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **XEROX LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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