



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACF CONSULTANCY SERVICES LTD**

Company Number: **06262569**

Date of this return: **30/05/2013**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ROZELLE OAK WAY
REIGATE
SURREY
UNITED KINGDOM
RH2 7ES**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS AMELIA CATHERINE**

Surname: **FORDYCE**

Former names:

Service Address: **ROZELLE OAK WAY
REIGATE
SURREY
UNITED KINGDOM
RH2 7ES**

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

Date of Birth: **18/09/1972** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW CRAWFORD**

Surname: **FORDYCE**

Former names:

Service Address: **ROZELLE OAK WAY
REIGATE
SURREY
UNITED KINGDOM
RH2 7ES**

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

Date of Birth: **22/09/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. RIGHT TO VOTE 2. RIGHT TO DIVIDEND 3. RIGHT TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP) AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW FORDYCE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **AMELIA FORDYCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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