



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* ACP CONNECT LTD

*Company Number:* 05312894

*Date of this return:* 14/12/2012

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ASHWOOD HOUSE 20 CHAPEL STREET  
BILLINGBOROUGH  
LINCOLNSHIRE  
NG34 0QH

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN HEDLEY**

*Surname:* **FELL**

*Former names:*

*Service Address:* **20 CHAPEL STREET  
BILLINGBOROUGH  
SLEAFORD  
LINCOLNSHIRE  
NG34 0QH**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* IAIN GRAHAM

*Surname:* FALCONER

*Former names:*

*Service Address:* 2 STABLE COTTAGES  
SOUTHBROOK ROAD, WEST ASHLING  
CHICHESTER  
WEST SUSSEX  
PO18 8DH

*Country/State Usually Resident:* WALES

*Date of Birth:* 07/11/1956                      *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN HEDLEY**

*Surname:* **FELL**

*Former names:*

*Service Address:* **20 CHAPEL STREET  
BILLINGBOROUGH  
SLEAFORD  
LINCOLNSHIRE  
NG34 0QH**

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

*Date of Birth:* **29/03/1952**                      *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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*

**FULL RIGHTS FROM PARTIES HOLDING A MINIMUM OF 75%**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN FALCONER**

*Shareholding 2* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN FELL**

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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.