



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XTU0ZYVC

*Received for filing in Electronic Format on the:* 14/04/2008

*Company Name:* ACSIS CONSULTANTS LIMITED

*Company Number:* 04725042

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*Company Details*

*Period Ending:* 07/04/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7222

7260

*Registered Office  
Address:*

**98 LONDON ROAD  
BOGNOR REGIS  
WEST SUSSEX  
PO21 1DD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNE BERNADETTE CRISP**

*Address:* **77 LIMMER LANE  
FELPHAM  
BOGNOR REGIS  
WEST SUSSEX  
PO22 7LF**

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### *Director 1 :*

*Name:* **ALAN FREDERICK CRISP**

*Address:* **77 LIMMER LANE  
FELPHAM  
BOGNOR REGIS  
WEST SUSSEX  
PO22 7LF**

*Date of Birth:*

**31/07/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**SYSTEMS CONSULTANT**

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### *Director 2 :*

*Name:* **ANNE BERNADETTE CRISP**

*Address:* **77 LIMMER LANE  
FELPHAM  
BOGNOR REGIS  
WEST SUSSEX  
PO22 7LF**

*Date of Birth:*

**11/01/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**SECRETARY OF THE  
COMPANY**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY A Shares held as at 07/04/2008**

*Name:* **A F CRISP**  
*Address:* **77 LIMMER LANE  
FELPHAM  
BOGNOR REGIS  
WEST SUSSEX  
PO22 7LF**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2008**

*Authenticated:* **Yes (E/W)**