



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2016**

X54R12UQ

Company Name: **Acatos Limited**

Company Number: **01626042**

Date of this return: **01/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **ADM INTERNATIONAL OFFICES CHURCH MANORWAY
ERITH
KENT
UNITED KINGDOM
DA8 1DL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**

*Registered or
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director **1**

Type: **Person**
Full forename(s): **HELEN LOUISE**

Surname: **MCLELLAND**

Former names:

Service Address: **ADM INTERNATIONAL OFFICES CHURCH MANORWAY**
 ERITH
 KENT
 UNITED KINGDOM
 DA8 1DL

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

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **WASLING**

Former names:

Service Address: **THE CLOSE HIGH STREET SWINESHEAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 2AA**

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

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12729143
		<i>Aggregate nominal value</i>	12729143
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO ONE VOTE PER SHARE HELD AND TO PARTICIPATE PARI PASSU WITH OTHER ORDINARY SHAREHOLDERS IN A SUM EQUAL TO 1% OF ANY DECLARED DISTRIBUTION OF PROFITS AND ALSO TO 1% OF ANY REPAYMENT OF CAPITAL.

Class of shares	PREFERENCE	<i>Number allotted</i>	12729143
		<i>Aggregate nominal value</i>	12729.143
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES ENTITLE THE HOLDER TO (A) 100 VOTES PER SHARE HELD; (B) TO PARTICIPATE IN ADDITION PARI PASSU WITH OTHER PREFERENCE SHAREHOLDERS TO A SUM EQUAL TO 99% OF ANY DECLARED DISTRIBUTION OF PROFITS; AND (C) ON REPAYMENT OF CAPITAL A SUM EQUAL TO CAPITAL PAID OR CREDITED PAID PER SHARE AND TO PARTICIPATE PARI PASSU WITH OTHER PREFERENCE SHAREHOLDERS TO A SUM EQUAL TO 99% OF THE ASSETS AVAILABLE FOR DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12729143
		<i>Total aggregate nominal value</i>	12729143
<i>Currency</i>	USD	<i>Total number of shares</i>	12729143
		<i>Total aggregate nominal value</i>	12729.143

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **12729142 ORDINARY shares held as at the date of this return**
Name: **ADM PURA LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PURA FOODS LIMITED**

Shareholding 3 : **12729143 PREFERENCE shares held as at the date of this return**
Name: **ADM PURA 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.