



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1U3CCAT**

*Received for filing in Electronic Format on the:* **10/08/2009**

*Company Name:* **ACROGEN LIMITED**

*Company Number:* **03087650**

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### *Company Details*

*Period Ending:* **04/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3663 Other manufacturing**

*Registered Office  
Address:*

**WESTFIELD HOUSE  
PUNCKNOWLE  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 9BP**

*Register of  
Members Address:*

**WESTFIELD HOUSE  
PUNCKNOWLE  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 9BP**

*Register of Debenture  
Holders Address:*

**WESTFIELD HOUSE  
PUNCKNOWLE  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 9BP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS. MONICA MARIE PETO**      *Address:* **WESTFIELD HOUSE PUNCKNOWLE  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 9BP**

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*Director 1 :*

*Name:* **MR. RAYMOND JOHN PETO**      *Address:* **WESTFIELD HOUSE PUNCKNOWLE  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 9BP**

*Date of Birth:* **30/03/1950**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

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## *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</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/08/2009**

*Name:*

**RAYMOND JOHN PETO**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/08/2009**

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