



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Acrogen Limited**

Company Number: **03087650**

Date of this return: **04/08/2013**

SIC codes: **72190**

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

Situation of Registered Office: **14A ALBANY ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. MONICA MARIE**

Surname: **PETO**

Former names:

Service Address: **WESTFIELD HOUSE PUNCKNOWLE
DORCHESTER
DORSET
UNITED KINGDOM
DT2 9BP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. RAYMOND JOHN**

Surname: **PETO**

Former names:

Service Address: **WESTFIELD HOUSE PUNCKNOWLE
DORCHESTER
DORSET
UNITED KINGDOM
DT2 9BP**

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

Date of Birth: **30/03/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND JOHN PETO**

Authorisation

Authenticated

This form was authorised by one of the following:

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