



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2016**

X59UDLDS

Company Name: **ACUITY SOLUTIONS LIMITED**

Company Number: **03197329**

Date of this return: **13/05/2016**

SIC codes: **62020**

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

Situation of Registered Office: **OLD WAREHOUSE 37A CHURCH STREET
WEYBRIDGE
SURREY
KT13 8DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN SIMON**

Surname: **WHELAN**

Former names:

Service Address: **13 THE PINES
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM
TW16 6HT**

Company Director 1

Type: **Person**
Full forename(s): **MR LEE COLIN**

Surname: **WHELAN**

Former names:

Service Address: **BROADEAVES BROOM WAY
OATLANDS
WEYBRIDGE
SURREY
ENGLAND
KT13 9TG**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE NORMAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: LEE COLIN WHELAN

Authorisation

Authenticated

This form was authorised by one of the following:

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