



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACAMOLOGY LTD**

Company Number: **03331262**

Date of this return: **26/02/2016**

SIC codes: **62020**
62030
62090
74209

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

Situation of Registered Office: **ELLFIELD UNDERHAYES LANE**
LAUNCESTON
CORNWALL
PL15 8HA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANNE**

Surname: **HALLETT**

Former names:

Service Address: **ELLFIELD
UNDERHAYES LANE
LAUNCESTON
CORNWALL
PL15 8HA**

Company Director ***1***

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **HALLETT**

Former names:

Service Address: **ELLFIELD
UNDERHAYES LANE
LAUNCESTON
CORNWALL
PL15 8HA**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**
Occupation: **IT 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 26/02/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANNE HALLETT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ADRIAN HALLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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