



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X18IPYY0

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*Company Name:* **ACAM HOLDINGS (UK)**

*Company Number:* **03366621**

*Date of this return:* **07/05/2012**

*SIC codes:* **70100**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **POLLARDS WOOD NIGHTINGALES LANE  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP8 4SP**

**Officers of the company**

***Company Secretary 1***

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

*Surname:* **QURESHI**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

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

*Surname:* **DISHMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/01/1970** *Nationality:* **BRITISH**

*Occupation:* **TAX DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN CHARLES**

*Surname:* **WILKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/06/1958** *Nationality:* **BRITISH**

*Occupation:* **TREASURER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>93</b>
		<i>Aggregate nominal value</i>	<b>93</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>93</b>
		<i>Total aggregate nominal value</i>	<b>93</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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* : **93 ORDINARY shares held as at the date of this return**  
*Name:* **GEH HOLDINGS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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