



Companies House
— for the record —

363a_(ef)

Annual Return



XUWRUBM5

Received for filing in Electronic Format on the: **17/07/2009**

Company Name: **ACUMEN ELECTRONICS LIMITED**

Company Number: **03417189**

Company Details

Period Ending: **20/06/2009**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 GLENMORE BUSINESS
PARK
COLEBROOK WAY
ANDOVER
HAMPSHIRE
SP10 3GQ**

Details of Officers of the Company

Director 1 :

Name: **DAVID WILLIAM GATH** Address: **CLEVES COTTAGE CLEVES LANE
UPTON GREY
HAMPSHIRE
UNITED KINGDOM
RG25 2RG**

Date of Birth: **02/12/1957** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 2 :

Name: **MR DAVID MARTIN** Address: **2 WARREN DRIVE
ANDOVER
HAMPSHIRE
SP11 7DE**

Date of Birth: **03/04/1954** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	1839	GBP1839
TOTALS	1839	GBP1839

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1655 ORDINARY Shares held as at 20/06/2009

Name: **DAVID MARTIN**

Address:

Shareholding 2:

184 ORDINARY Shares held as at 20/06/2009

Name: **DAVID W. GATH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

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