



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2010**

XUDKLMB6

Company Name: **ACUMEN ELECTRONICS LIMITED**

Company Number: **03417189**

Date of this return: **20/06/2010**

SIC codes: **3162**

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

Situation of Registered Office: **15 GLENMORE BUSINESS PARK
COLEBROOK WAY
ANDOVER
HAMPSHIRE
SP10 3GQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **GATH**

Former names:

Service Address: **CLEVES COTTAGE CLEVES LANE
UPTON GREY
HAMPSHIRE
UNITED KINGDOM
RG25 2RG**

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

Date of Birth: **02/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MARTIN**

Former names:

Service Address: **2 WARREN DRIVE
ANDOVER
HAMPSHIRE
SP11 7DE**

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

Date of Birth: **03/04/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1839
		<i>Aggregate nominal value</i>	1839
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES. ALL SHARES HAVE EQUAL VOTING RIGHTS. DIVIDENDS ARE DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION AT HELD AT THE REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1839
		<i>Total aggregate nominal value</i>	1839

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1655 ORDINARY shares held as at 2010-06-20
Name: DAVID MARTIN

Shareholding 2 : 184 ORDINARY shares held as at 2010-06-20
Name: DAVID W. GATH

Authorisation

Authenticated

This form was authorised by one of the following:

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