



Companies House
— for the record —

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Annual Return



XDJB25R2

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **ACUMEN MARKETING COMMUNICATIONS LIMITED**

Company Number: **03478573**

Company Details

Period Ending: **10/12/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WATERMILL HOUSE
CHEVENING ROAD
CHIPSTEAD SEVENOAKS
KENT
TN13 2RY**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER RUSSELL**

Address: **161 UPPER GROSVENOR ROAD
TUNBRIDGE WELLS
KENT
TN2 4EB**

Director 1 :

Name: **LESTER WILLIAM DAVID
CORNEY**

Address: **CHAUCERS PUTTENHAM ROAD
SEALE
FARNHAM
SURREY
GU10 1HP**

Date of Birth:

31/08/1947

Nationality:

BRITISH

Occupation:

ADVERTISING

Director 2 :

Name: **PETER RUSSELL**

Address: **161 UPPER GROSVENOR ROAD
TUNBRIDGE WELLS
KENT
TN2 4EB**

Date of Birth:

17/02/1951

Nationality:

BRITISH

Occupation:

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	700	GBP700
<i>TOTALS</i>		
	700	GBP700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

350 ORDINARY Shares held as at 10/12/2008

Name: **LESTER WILLIAM DAVID CORNEY**

Address:

Shareholding 2:

350 ORDINARY Shares held as at 10/12/2008

Name: **PETER RUSSELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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