



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACER MARKETING COMMUNICATIONS LIMITED**

*Company Number:* **03727951**

*Date of this return:* **08/03/2010**

*SIC codes:* **7413**  
**7414**  
**7440**  
**7487**

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

*Situation of Registered Office:* **1 SPARROWHAWK WAY, APLEY CASTLE  
PARK, TELFORD  
SHROPSHIRE  
TF1 6NH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**  
*Full forename(s):* **MISS CAROLINE JANE**  
*Surname:* **SYCAMORE**  
*Former names:*

*Service Address:*           **1 SPARROWHAWK WAY  
APLEY CASTLE PARK  
TELFORD  
SHROPSHIRE  
TF1 6NH**

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*Company Director*       **1**

*Type:*                       **Person**

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

*Surname:*               **KIDBY**

*Former names:*

*Service Address:*       **1 SPARROWHAWK WAY  
APLEY CASTLE PARK  
TELFORD  
SHROPSHIRE  
TF1 6NH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1965-10-01**                       *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MISS CAROLINE JANE**  
*Surname:*                        **SYCAMORE**  
*Former names:*  
*Service Address:*              **1 SPARROWHAWK WAY  
APLEY CASTLE PARK  
TELFORD  
SHROPSHIRE  
TF1 6NH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1954-03-23**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHAREHOLDERS HAVE FULL VOTING RIGHTS REGARDING FINANCIAL ISSUES AND DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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

**25 ORDINARY Shares held as at 08/03/2010**

*Name:* **CAROLINE JANE SYCAMORE**

*Address:*

*Shareholding* : 2

**75 ORDINARY Shares held as at 08/03/2010**

*Name:* **DAVID WILLIAM KIDBY**

*Address:*

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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.