



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2011**

X78DNSW0

Company Name: **ACER MARKETING COMMUNICATIONS LIMITED**

Company Number: **03727951**

Date of this return: **08/03/2011**

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**

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: **01/10/1965** *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: **23/03/1954** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE FULL VOTING RIGHTS REGARDING FINANCIAL ISSUES AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 2011-03-08**
Name: **CAROLINE JANE SYCAMORE**

Shareholding 2 : **75 ORDINARY shares held as at 2011-03-08**
Name: **DAVID WILLIAM KIDBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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