



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2016**

Company Name: **ACUTE SOLUTIONS U.K. LIMITED**

Company Number: **04015263**

Date of this return: **15/06/2016**

SIC codes: **35300**

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

Situation of Registered Office: **UNIT 39 PERCIVAL LANE
RUNCORN
CHESHIRE
ENGLAND
WA7 4UY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 39 PERCIVAL LANE
RUNCORN
CHESHIRE
ENGLAND
WA7 4UY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE ELIZABETH MARIA**

Surname: **JONES**

Former names:

Service Address: **UNIT 39 PERCIVAL LANE
RUNCORN
CHESHIRE
ENGLAND
WA7 4UY**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNE ELIZABETH MARIA**

Surname: **JONES**

Former names:

Service Address: **UNIT 39 PERCIVAL LANE
RUNCORN
CHESHIRE
ENGLAND
WA7 4UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address: **UNIT 39 PERCIVAL LANE
RUNCORN
CHESHIRE
ENGLAND
WA7 4UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44
		<i>Aggregate nominal value</i>	44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS 1 PER SHARE.			

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

Prescribed particulars

NON-VOTING SHARES. ENTITLEMENT TO DIVIDEND AS APPROVED BY DIRECTORS AT A GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45
		<i>Total aggregate nominal value</i>	45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **23 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DAVID JONES**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **JAMES RONALD SPENCE**

Shareholding 3 : **21 ORDINARY shares held as at the date of this return**

Name:

JOANNE ELIZABETH JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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