



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **ACAME PROJECTS (SOUTH WEST) LIMITED**

Company Number: **04162549**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CORONA BUILDINGS
WOOD ROAD
KINGSWOOD
BRISTOL
AVON
BS15 8DX**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES ROBERT WARD**

Address: **FRIESTON FOXLEY ROAD
MALMESBURY
WILTS
SN16 0JF**

Director 1 :

Name: **MR JOHN MICHAEL
FOGARTY**

Address: **BEECH HOUSE 23 CRICKLADE ROAD
HIGHWORTH
WILTSHIRE
SN6 7BW**

Date of Birth: **05/10/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JAMES ROBERT WARD**

Address: **FRIESTON FOXLEY ROAD
MALMESBURY
WILTS
SN16 0JF**

Date of Birth: **23/01/1972** *Nationality:* **BRITISH** *Occupation:* **FINANCE 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 19/02/2009

Name: **ACAME HOLDING LTD 4162747**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 19/02/2009

Name: **JOHNSON WORKPLACE MANAGEMENT LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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