



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPNQ62V2**

*Received for filing in Electronic Format on the: 05/09/2008*

*Company Name:* **ACAME (SOUTH EAST) LIMITED**

*Company Number:* **04162559**

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### *Company Details*

*Period Ending:* **19/02/2008**

*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:* **MORGAN MICHAEL BRENNAN**    *Address:* **77 WESTERN AVENUE  
WOODLEY  
READING  
BERKSHIRE  
RG5 3BL**

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*Director 1 :*

*Name:* **MORGAN MICHAEL  
BRENNAN**    *Address:* **77 WESTERN AVENUE  
WOODLEY  
READING  
BERKSHIRE  
RG5 3BL**

*Date of Birth:* **17/01/1954**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JOHN MICHAEL FOGARTY**    *Address:* **BEECH HOUSE 23 CRICKLADE ROAD  
HIGHWORTH  
WILTSHIRE  
SN6 7BW**

*Date of Birth:* **05/10/1962**    *Nationality:* **British**    *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 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 19/02/2008**

*Name:* **ACAME HOLDINGS LTD**  
*Address:* **ACAME HOUSE WOOD ROAD KINGSWOOD  
BS15 8DX**

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#### Shareholding 2:

**49 ORDINARY Shares held as at 19/02/2008**

*Name:* **JOHNSON WORKPLACE MANAGEMENT LIMITED**  
*Address:* **JOHNSON HOUSE ABBOTS PARK  
RUNCORN  
CHESHIRE  
WA7 3GH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/08/2008**

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