



*Companies House*  
— for the record —

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

**Annual Return**



**XPGMG2V1**

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

*Company Name:* **ACAME HOLDINGS LIMITED**

*Company Number:* **04162747**

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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 A</b>	<b>375</b>	<b>GBP375</b>
<b>ORDINARY B</b>	<b>125</b>	<b>GBP125</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</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:

**375 ORDINARY A Shares held as at 19/02/2008**

*Name:* **JOHNSON WORKPLACE MANAGEMENT LTD**  
*Address:* **MONKS WAY PRESTON BROOK**  
**RUNCORN**  
**CHESHIRE**  
**WA7 3GH**

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#### Shareholding 2:

**125 ORDINARY B Shares held as at 19/02/2008**

*Name:* **JOHNSON WORKPLACE MANAGEMENT LTD**  
*Address:* **MONKS WAY PRESTON BROOK**  
**RUNCORN**  
**CHESHIRE**  
**WA7 3GH**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/09/2008**

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