



Companies House
— for the record —

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Annual Return



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Company Name: ACAME HOLDINGS LIMITED

Company Number: 04162747

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

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:

375 ORDINARY A Shares held as at 19/02/2009

Name:

JOHNSON WORKPLACE MANAGEMENT LTD

Address:

Shareholding 2:

125 ORDINARY B 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)**