



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **ACAME HOLDINGS LIMITED**

Company Number: **04162747**

Date of this return: **19/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **JOHNSON HOUSE ABBOTS PARK
MONKS WAY
PRESTON BROOK
CHESHIRE
WA7 3GH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **YVONNE MAY**

Surname: **MONAGHAN**

Former names:

Service Address: **JOHNSON HOUSE ABBOTS PARK
MONKS WAY
PRESTON BROOK
CHESHIRE
WA7 3GH**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS YVONNE MAY**

Surname: **MONAGHAN**

Former names:

Service Address: **JOHNSON HOUSE ABBOTS PARK
MONKS WAY
PRESTON BROOK
CHESHIRE
WA7 3GH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **MORRIS**

Former names:

Service Address: **JOHNSON HOUSE ABBOTS PARK
MONKS WAY
PRESTON BROOK
CHESHIRE
WA7 3GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1977** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE. ALL SHARES RANK PARI PASSU		

Class of shares	ORDINARY B	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE. ALL SHARES RANK PARI PASSU.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

375 ORDINARY A Shares held as at 19/02/2010

Name:

JOHNSON WORKPLACE MANAGEMENT LTD

Address:

Shareholding : 2

125 ORDINARY B Shares held as at 19/02/2010

Name:

JOHNSON WORKPLACE MANAGEMENT LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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