



Companies House

**AR01** (ef)

**Annual Return**



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**X43A3YC1**

*Company Name:* **ACCLAIM SYSTEMS LTD**

*Company Number:* **04170357**

*Date of this return:* **01/03/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **1 PADDOX HOUSE  
23 DUNSMORE AVENUE  
RUGBY  
CV22 5HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TRACEY ANNE**

*Surname:* **SKINNER**

*Former names:*

*Service Address:* **1 PADDOX HOUSE  
23 DUNSMORE AVENUE  
RUGBY  
CV22 5HD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **SKINNER**

*Former names:*

*Service Address:*        **1 PADDOX HOUSE  
23 DUNSMORE AVENUE  
RUGBY  
CV22 5HD**

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

*Date of Birth:*    **25/06/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TRACEY ANNE**

*Surname:* **SKINNER**

*Former names:*

*Service Address:* **1 PADDOX HOUSE  
23 DUNSMORE AVENUE  
RUGBY  
CV22 5HD**

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

*Date of Birth:* **01/08/1969** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE - NO CONDITIONS OR PARTICULARS OF CIRCUMSTANCE APPLICABLE. DIVIDEND DISTRIBUTIONS IN PROPORTION TO SHARES HELD. SHARES MAY BE TRANSFERRED TO A NON-SHAREHOLDER ON 28 DAYS WRITTEN NOTICE TO THE DIRECTORS. THE DIRECTORS HAVE THE RIGHT TO AGREE A PRICE WITH THE TRANSFEROR OR HAVE THE COMPANY AUDITOR SET A FAIR-VALUE PRICE FOR THE SHARES AND FOR THE SHARES TO BE SOLD TO AN EXISTING SHAREHOLDER IN PREFERENCE TO AN EXTERNAL PARTY. SHOULD THE DIRECTORS BE UNABLE TO FIND A SHAREHOLDER TO BUY SAID SHARES THE TRANSFEROR IS FREE TO SELL TO AN EXTERNAL PARTY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY ANNE SKINNER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD SKINNER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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