



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACQUIRO LIMITED**

*Company Number:* **04311701**

*Date of this return:* **26/10/2011**

*SIC codes:* **68209**  
**41100**

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

*Situation of Registered Office:* **1 CENTRAL AVENUE**  
**WELLING**  
**KENT**  
**DA16 3AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **HADFIELD**

*Former names:*

*Service Address:* **18 SELWYN CRESCENT  
WELLING  
KENT  
DA16 2AP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL GEORGE**

*Surname:*                **HUTLEY**

*Former names:*

*Service Address:*        **OWLSWICK KILNWOOD LANE  
SOUTH CHAILEY  
LEWES  
EAST SUSSEX  
BN8 4AU**

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

*Date of Birth:*    **03/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **IFA**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO INCOME AND DISTRIBUTION OF CAPITAL ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HUTLEY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JOANNOU**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **PETER PRESTAGE**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY THOMSIT**

*Shareholding 5* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **KENT & SUSSEX PROPERTIES LIMITED**

## *Authorisation*

*Authenticated*

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

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