



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACQUIRO LIMITED**

Company Number: **04311701**

Date of this return: **26/10/2012**

SIC codes: **41100**
68209

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 (ENGLAND) (GB-ENG)**

Date of Birth: **03/07/1968**

Nationality: **BRITISH**

Occupation: **IFA**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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 : **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.