Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/06/2010**

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Company Name:	**ACQUIRO LIMITED**
Company Number:	**04311701**
Date of this return:	**26/10/2009**
SIC codes:	**7020**
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: **UK**

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

Occupation: **IFA**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**600**
		Aggregate nominal value	**600**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**600**
		Total aggregate nominal value	**600**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 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

0 ORDINARY Shares held as at 26/10/2009
27500 DISPOSED OF IN PERIOD ON 30/06/2009

Name: **MICHAEL HUTLEY**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 26/10/2009
15000 DISPOSED OF IN PERIOD ON 30/06/2009

Name: **ANTHONY JOANNOU**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 26/10/2009
15000 DISPOSED OF IN PERIOD ON 30/06/2009

Name: **PETER PRESTAGE**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 26/10/2009
47500 DISPOSED OF IN PERIOD ON 30/06/2009

Name: **ANTHONY THOMSIT**

Address:

Shareholding : 5

600 ORDINARY Shares held as at 26/10/2009

Name: **KENT & SUSSEX PROPERTIES LIMITED**

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.