



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 14/01/2009

Company Name: ACUMENMC LIMITED

Company Number: 04632607

Company Details

Period Ending: 09/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

THE STABLES CHURCH
WALK
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4BL

*Register of
Members Address:*

THE STABLES CHURCH
WALK
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4BL

*Register of Debenture
Holders Address:*

THE STABLES CHURCH
WALK
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4BL

Details of Officers of the Company

Company Secretary 1:

Name: **MR CLIVE ROBIN GOULDEN** *Address:* **PANT-YR-ONEN NORTON PARK
NORTON
DAVENTRY
NORTHAMPTONSHIRE
NN11 5NB**

Director 1 :

Name: **MR CLIVE ROBIN GOULDEN** *Address:* **PANT-YR-ONEN NORTON PARK
NORTON
DAVENTRY
NORTHAMPTONSHIRE
NN11 5NB**

Date of Birth: **17/05/1953** *Nationality:* **British** *Occupation:* **ENGINEERING
CONSULTANT**

Director 2 :

Name: **MRS STEPHANIE
MARGARET GOULDEN** *Address:* **PANT-YR-ONEN NORTON PARK
NORTON
DAVENTRY
NORTHAMPTONSHIRE
NN11 5NB**

Date of Birth: **26/11/1956** *Nationality:* **British** *Occupation:* **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 09/01/2009

Name: **CLIVE ROBIN GOULDEN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 09/01/2009

Name: **STEPHANIE MARGARET GOULDEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**