



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20JSPRT

Company Name: **Acumenmc Limited**

Company Number: **04632607**

Date of this return: **09/01/2013**

SIC codes: **70229**

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

Situation of Registered Office: **THE STABLES CHURCH WALK
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE ROBIN**

Surname: **GOULDEN**

Former names:

Service Address: **PANT-YR-ONEN NORTON PARK
NORTON
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 5NB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CLIVE ROBIN**

Surname: **GOULDEN**

Former names:

Service Address: **PANT-YR-ONEN NORTON PARK
NORTON
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 5NB**

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

Date of Birth: **17/05/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS STEPHANIE MARGARET**

Surname: **GOULDEN**

Former names:

Service Address: **PANT-YR-ONEN NORTON PARK
NORTON
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 5NB**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	190
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 A shares held as at the date of this return
50 shares transferred on 2012-08-03
45 shares transferred on 2012-08-03
Name: CLIVE ROBIN GOULDEN

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
10 shares transferred on 2012-08-03

Name: OLIVER WILLIAM GOULDEN

Shareholding 3 : 0 ORDINARY A shares held as at the date of this return
50 shares transferred on 2012-08-03
45 shares transferred on 2012-08-03

Name: STEPHANIE MARGARET GOULDEN

Shareholding 4 : 190 ORDINARY A shares held as at the date of this return

Name: THREE HENS LIMITED

Shareholding 5 : 10 ORDINARY B shares held as at the date of this return

Name: THREE HENS 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.