

AR01 (ef)

Annual Return



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ACRONYMS LTD

Company Number: 04795711

Date of this return: 11/06/2011

SIC codes: **7210**

7222

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

5 SILVER TERRACE

MILLBROOK

TORPOINT CORNWALL

PL10 1EY

Officers of the company

Company Secret	ary 1
Type: Full forename(s):	Person LESLIE AMOS DAVID
Surname:	SWAN
Former names:	
Service Address:	5 SILVER TERRACE MILLBROOK TORPOINT CORNWALL

PL10 1EY

Company Director	1
Type:	Person
Full forename(s):	DAVID ALEXANDER
Surname:	SMITH
Former names:	
Service Address:	UNIT 308 TAMAR SCIENCE PARK
	1 DAVY ROAD
	PLYMOUTH
	DEVON ENGLAND
	PL6 8BX

Country/State Usually Resident: ENGLAND

Date of Birth: 19/09/1972 Nationality: BRITISH

Occupation: CONSULTANT

Company Director 2

Type: Person

Full forename(s): LESLIE AMOS DAVID

Surname: SWAN

Former names:

Service Address: UNIT 308 TAMAR SCIENCE PARK

1 DAVY ROAD PLYMOUTH

DEVON ENGLAND PL6 8BX

Country/State Usually Resident: ENGLAND

Date of Birth: 27/10/1970 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

FULL VOTING RIGHTS. DIVIDENDS CAN BE PAID. CAN PARTICIPATE IN ANY DISTRIBUTION HAS RIGHTS TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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 : 50 ORDINARY shares held as at 2011-06-11

Name: DAVID SMITH

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-11

Name: LESLIE SWAN

Authorisation

Authenticated

This form was authorised by one of the following:

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