



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2014**

X3JGNURB

Company Name: **THE ACUTE INVESTMENTS COMPANY LIMITED**

Company Number: **04886544**

Date of this return: **03/09/2014**

SIC codes: **62020**

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

Situation of Registered Office: **277-279 CHISWICK HIGH ROAD
CHISWICK
LONDON
W4 4PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PIER**

Surname: **SARTORI**

Former names:

Service Address: **27 RUE DE LA PLAGE
SAINTE-MARINE/COMBRIT
29210
FRANCE**

Company Director ***I***

Type: **Person**

Full forename(s): **NOHA**

Surname: **GABR**

Former names:

Service Address: **14 RUE DE REMUSAT
PARIS
75016
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/07/1945** *Nationality:* **EGYPTIAN**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MOHAMED**

Surname: **SALEH**

Former names:

Service Address: **14 RUE DE REMUSAT
PARIS
75016**

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/04/1971** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PIER**

Surname: **SARTORI**

Former names:

Service Address: **27 RUE DE LA PLAGE
SAINTE-MARINE/COMBRIT
29210
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/05/1971** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE RANKED EQUALLY FOR VOTING PURPOSES ONE SHARE ONE VOTE. SHARES ARE ALSO RANKED EQUALLY FOR DIVIDENDS DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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 : **850 ORDINARY shares held as at the date of this return**
Name: **PIER SARTORI**

Shareholding 2 : **2100 ORDINARY shares held as at the date of this return**
Name: **FABIENNE PRIMAULT**

Shareholding 3 : **1925 ORDINARY shares held as at the date of this return**
Name: **NICOLAS LAVAL**

Shareholding 4 : **3300 ORDINARY shares held as at the date of this return**
Name: **ALBAN VUILLIER**

Shareholding 5 : **2350 ORDINARY shares held as at the date of this return**
Name: **MATHIEU CHEROUVRIER**

Shareholding 6 : **13975 ORDINARY shares held as at the date of this return**
Name: **NOAH GABR**

Shareholding 7 : **250 ORDINARY shares held as at the date of this return**

Name: GIAO DINH

Shareholding 8 : 250 ORDINARY shares held as at the date of this return

Name: VALERIE PRIMAULT

Authorisation

Authenticated

This form was authorised by one of the following:

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