



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACUMEN COMPLIANCE CONSULTANCY LIMITED**

Company Number: **04897940**

Date of this return: **12/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **GRAFTON HOUSE BULLS HEAD YARD
ALCESTER
WARWICKSHIRE
B49 5BX**

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address: **6 . MAIDENHEAD ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 6XR**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH JOHN**

Surname: **DAVIES**

Former names:

Service Address: **6 MAIDENHEAD ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6XR**

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

Date of Birth: **23/11/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MONICA BERNARDETTE**

Surname: **DAVIES**

Former names:

Service Address: **6 . MAIDENHEAD ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 6XR**

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

Date of Birth: **24/07/1958**

Nationality: **IRISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, VOTING RIGHTS, ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MONICA DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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