



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2011**

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Company Name: **ACUMEN EXECUTIVE COACHING LIMITED**

Company Number: **04907878**

Date of this return: **23/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **WOODRIDGE HOUSE
EARLSBROOK
BACTON STOWMARKET
SUFFOLK
IP14 4UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KARLY ANNE**

Surname: **GEORGIOU**

Former names:

Service Address: **28 MURDOCH ROAD
WOKINGHAM
BERKSHIRE
RG40 2DF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE KAREN**

Surname: **CHAMPION**

Former names:

Service Address: **FLAT 4 CLAIRE COURT
FAIRWAY AVENUE, TILEHURST
READING
BERKSHIRE
RG30 4QZ**

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

Date of Birth: **13/04/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. THE ORDINARY SHARES ARE IRREDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE K CHAMPION

Authorisation

Authenticated

This form was authorised by one of the following:

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