



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACWAIN LIMITED**

Company Number: **04959827**

Date of this return: **11/11/2012**

SIC codes: **62020**

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

Situation of Registered Office: **2ND FLOOR
145 - 157 ST JOHN STREET
LONDON
EC1V 4PY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **HENRIK**

Surname: **SAEGER**

Former names:

Service Address: **21 MUNDSBURGER DAMM
HAMBURG
D-22087
GERMANY
FOREIGN**

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/07/1974** *Nationality:* **GERMAN**

Occupation: **IT CONSULTANT**

Company Director 2

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

Surname: **SCHMIDT**

Former names:

Service Address: **13A FRIEDRICH-EBERT-ALLEE
SCHENEFELD
D-22869
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/01/1981** *Nationality:* **GERMAN**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : **4950 ORDINARY shares held as at the date of this return**
Name: **HENRIK SAEGER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **CHARLES CONNER**

Shareholding 3 : **4950 ORDINARY shares held as at the date of this return**
Name: **THOMAS SCHMIDT**

Authorisation

Authenticated

This form was authorised by one of the following:

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