



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2009**

XJ6E0FZE

*Company Name:* **ACNL LIMITED**

*Company Number:* **04976228**

*Date of this return:* **25/11/2009**

*SIC codes:* **7222**  
**7260**  
**8022**  
**8042**

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

*Situation of Registered Office:* **16 ACKLAM AVENUE**  
**SUNDERLAND**  
**SR2 9SQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CHAMILA AVANTHI KUMARI**

*Surname:* **LOPEZ**

*Former names:*

*Service Address:* **16 ACKLAM AVENUE  
SUNDERLAND  
TYNE & WEAR  
SR2 9SQ**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ADIEN REYNALD SURESH**

*Surname:* **LOPEZ**

*Former names:*

*Service Address:* **16 ACKLAM AVENUE  
SUNDERLAND  
TYNE & WEAR  
SR2 9SQ**

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

*Date of Birth:* **31/08/1966**

*Nationality:* **SRI LANKAN**

*Occupation:* **CHIEF SOFTWARE  
ARCHITECT**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>900</b> |
|                               | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>900</b> |
| <i>Currency</i>               |                 | <i>Amount paid</i>             | <b>0</b>   |
|                               |                 | <i>Amount unpaid</i>           | <b>0</b>   |
| <i>Prescribed particulars</i> | .               |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>900</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>900</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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:*

**900 ORDINARY Shares held as at 25/11/2009**

*Name:*

**ADIEN REYNALD SURESH LOPEZ**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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