



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQOI2B8E**

*Received for filing in Electronic Format on the:* **03/07/2009**

*Company Name:* **ACUMEN BUILDING CONTRACTS LIMITED**

*Company Number:* **05139775**

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### *Company Details*

*Period Ending:* **20/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**17 ASHDON ROAD  
BUSHEY  
UNITED KINGDOM  
WD23 2HX**

*Register of  
Members Address:*

**17 ASHDON ROAD  
BUSHEY  
UNITED KINGDOM  
WD23 2HX**

*Register of Debenture  
Holders Address:*

**17 ASHDON ROAD  
BUSHEY  
UNITED KINGDOM  
WD23 2HX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SEAN MICHAEL CARTER**

*Address:* **17 ASHDON ROAD  
BUSHEY  
WD23 2HX**

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*Director 1 :*

*Name:* **STEVEN BAMBRIDGE**

*Address:* **NADA PHARAOHS ISLAND  
SHEPPERTON  
MIDDLESEX  
TW17 9LN**

*Date of Birth:* **19/02/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **SEAN MICHAEL CARTER**

*Address:* **17 ASHDON ROAD  
BUSHEY  
WD23 2HX**

*Date of Birth:* **11/03/1983**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR AND SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 20/05/2009**

*Name:* **STEVE JOHN BAMBRIDGE**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 20/05/2009**

*Name:* **SEAN MICHAEL CARTER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/07/2009**

*Authenticated:* **Yes (E/W)**