



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACUMEN BUILDING CONTRACTS LIMITED**

Company Number: **05139775**

Date of this return: **20/05/2013**

SIC codes: **41100**

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

Situation of Registered Office: **17 MILL WAY
BUSHEY
UNITED KINGDOM
WD23 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SEAN MICHAEL**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **BAMBRIDGE**

Former names:

Service Address: **69 GASTON BRIDGE ROAD
SHEPPERTON
MIDDLESEX
ENGLAND
TW17 8HF**

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

Date of Birth: **19/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SEAN MICHAEL**

Surname: **CARTER**

Former names:

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

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

Date of Birth: **11/03/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR AND SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **STEVE JOHN BAMBRIDGE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SEAN MICHAEL CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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