



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Acumen Design Consultancy Ltd**

Company Number: **05191322**

Date of this return: **28/07/2012**

SIC codes: **90010**

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

Situation of Registered Office: **6 STANTON GATE
49 MAWNEY ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND LEE**

Surname: **CALDER**

Former names:

Service Address: **9 ROSEDENE GARDENS
GANTS HILL
ILFORD
ESSEX
UNITED KINGDOM
IG2 6YE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MICHELLE JANE**

Surname: **CALDER**

Former names:

Service Address: **9 ROSEDENE GARDENS
GANTS HILL
ILFORD
ESSEX
UNITED KINGDOM
IG2 6YE**

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

Date of Birth: **18/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND LEE**

Surname: **CALDER**

Former names:

Service Address: **9 ROSEDENE GARDENS
GANTS HILL
ILFORD
ESSEX
UNITED KINGDOM
IG2 6YE**

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

Date of Birth: **16/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **MICHELLE JANE CALDER**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **RAYMOND LEE CALDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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