



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Acumen Design Consultancy Ltd**

*Company Number:* **05191322**

*Date of this return:* **28/07/2014**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **27 LIMERICK GARDENS CRANHAM  
UPMINSTER  
ESSEX  
ENGLAND  
RM14 1HZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CALDER**

*Former names:*

*Service Address:* **19-20 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CALDER**

*Former names:*

*Service Address:*        **19-20 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

*Country/State Usually Resident:*    **ENGLAND**

*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:* **19-20 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/07/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THIS CLASS OF SHARE HAS VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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**

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## *Authorisation*

*Authenticated*

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

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