

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

18/12/2009

Company Name:

ACQUIS MEDIA LIMITED

Company Number:

05315016

Date of this return:

16/12/2009

SIC codes:

9900

Company Type:

Private company limited by shares

Situation of Registered Office:

150 BIRMINGHAM ROAD

REDDITCH

WORCESTER

B97 6EN

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

MICHELLE LEE

Surname:

BREWITT

Former names:

Service Address: 8 EASTWOOD AVENUE

LITTLEOVER

DERBY

DERBYSHIRE DE23 6BQ

Company Director 1

Type: Person

Full forename(s): GEORGE CHRISTOPHER BRUCE

Surname: CUTHBERT

Former names:

Service Address: 150 BIRMINGHAM ROAD

REDDITCH

WORCESTERSHIRE

B97 6EN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/02/1974 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	s ORDINARY GBP	Number allotted Aggregate nominal value	100 100
Currency		Amount paid Amount unpaid	0
Prescribed particulars	FULL	•	

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:

100 ORDINARY Shares held as at 16/12/2009

Name: GC CUTHBERT

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