Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **30/03/2012**

X15STE81

| | |
|---|---|
| *Company Name:* | **ACQUIRE ESTATE AGENTS LTD** |
| *Company Number:* | **05368221** |
| *Date of this return:* | **17/02/2012** |
| *SIC codes:* | **68310** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **16 CULMORE RD**<br>**LONDON**<br>**SE15 2RQ** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GAC VAN**

*Surname:* **NGUYEN**

*Former names:*

*Service Address:* **16 CULMORE ROAD**
**LONDON**
**SE15 2RQ**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR QUOC HIEN**

*Surname:* **NGUYEN LU**

*Former names:*

*Service Address:* **16 CULMORE ROAD**
**LONDON**
**SE15 2RQ**

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

*Date of Birth:* **28/01/1978** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1000** |
| | | *Aggregate nominal value* | **1000** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**RIGHTS TO VOTE AND DIVIDENDS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1000** |
| | | *Total aggregate nominal value* | **1000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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* : **750 ORDINARY shares held as at the date of this return**

*Name:* **AARON NGUYEN LU**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**

*Name:* **PAUL CULLINGFORD**

## *Authorisation*

*Authenticated*

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

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