



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2011**

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Company Name: **ACAMAR LIMITED**

Company Number: **05478934**

Date of this return: **13/06/2011**

SIC codes: **6523**

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

Situation of Registered Office: **36 PENNINGTON DRIVE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KRISTINA**

Surname: **COLLINS**

Former names:

Service Address: **66 MARLOW BOTTOM ROAD
MARLOW BOTTOM
BUCKINGHAMSHIRE
SL7 3NB**

Company Director ***1***

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

Surname: **COLLINS**

Former names:

Service Address: **66 MARLOW BOTTOM ROAD**
 MARLOW
 BUCKS
 SL7 3NB

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

Date of Birth: **21/03/1930** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IGOR**

Surname: **OSTROLUCANIN**

Former names:

Service Address: **30 FROGNAL
LONDON
LONDON
NW3 6AG**

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

Date of Birth: **29/10/1974**

Nationality: **CROATIAN**

Occupation: **DIRECTOR**

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

Prescribed particulars

VOTING RIGHTS, PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL IN CASE OF WINDING UP THE COMPANY, SHARES ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY

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 13/06/2011 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 : 900 ORDINARY shares held as at 2011-06-13
Name: IGOR OSTROLUCANIN

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-13
Name: MICHAEL COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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