



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACROBAT LICENSING LIMITED**

Company Number: **05857126**

Date of this return: **26/06/2014**

SIC codes: **59200**

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

Situation of Registered Office: **UNIT 1A RECTORY FARM
GADE VALLEY CLOSE
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET HUNTER**

Surname: **CAMPBELL**

Former names:

Service Address: **SOUTHLEIGH
READING ROAD
BURGHFIELD COMMON
BERKSHIRE
RG7 3BL**

Company Director **1**

Type: **Person**
Full forename(s): **HOWARD JOHN**

Surname: **COOPER**

Former names:

Service Address: **35 MEADOW ROAD**
 PINNER
 MIDDLESEX
 HA5 1EB

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

Date of Birth: **05/08/1945** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HOWARD JOHN COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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