



Companies House

AR01 (ef)

Annual Return



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Company Name: ACUMENTIA CONSULTING LTD

Company Number: 06000373

Date of this return: 16/11/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: C/O DR C.J.LAWSON
SCIENCE AND TECHNOLOGY CENTRE UNIVERSITY OF READING
WHITENIGHTS ROAD
READING
BERKSHIRE
RG6 6BZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HAYDN FREDERICK**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): **DR CHRISTOPHER JOHN**

Surname: **LAWSON**

Former names:

Service Address: **SCIENCE AND TECHNOLOGY CENTRE UNIVERSITY OF
READING
WHITENIGHTS ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG6 6BZ**

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

Date of Birth: ****/10/1942** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DR ALASTAIR WALTER**

Surname: **SANSOME-SMITH**

Former names:

Service Address: **4 BOWENS HILL
COLEFORD
GLOUCESTERSHIRE
ENGLAND
GL16 8DH**

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **FOOD SCIENCE CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ACUMENTIA MEMBERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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