



Companies House
— for the record —

AR01 (ef)

Annual Return



X11009BM

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Company Name: **ACAYMO UK LIMITED**

Company Number: **06216731**

Date of this return: **18/04/2012**

SIC codes: **84110**

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

Situation of Registered Office: **23 SANDOVER HOUSE
124 SPA ROAD BERMONDSEY
LONDON
UNITED KINGDOM
SE16 3FD**

Officers of the company

Company Secretary 1

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

Surname: **MORA**

Former names:

Service Address: **12B PYMMES BROOK DRIVE
NEW BARNET
EN4 9RU**

Company Director 1

Type: **Person**
Full forename(s): **MR PEDRO ACAYMO**

Surname: **MORA-KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTING RIGHT UNDER ALL CIRCUMSTANCES; HAS DIVIDEND RIGHTS AS DECLARED & APPROVED AT A MEETING OF SHAREHOLDERS; HAS RIGHTS TO A CAPITAL DISTRIBUTION ON WINDING UP OR OTHERWISE; IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: PEDRO MORA-KENNEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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