



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0NGLZ9T**

*Received for filing in Electronic Format on the:* **28/04/2008**

*Company Name:* **ACUITYINSIGHT LIMITED**

*Company Number:* **06226205**

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### *Company Details*

*Period Ending:* **25/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CALDER & CO 1 REGENT  
STREET  
LONDON  
SW1Y 4NW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CALDER & CO (REGISTRARS)  
LIMITED**

*Address:* **CALDER & CO 1 REGENT STREET  
LONDON  
SW1Y 4NW**

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*Director 1 :*

*Name:* **DENNIS LARSEN**

*Address:* **HAKONSGATE 22  
OSLO  
NORWAY  
0652**

*Date of Birth:*

**11/08/1979**

*Nationality:*

**DUTCH**

*Occupation:*

**CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>10</b>                          | <b>GBP10.00</b>                                     |

*TOTALS*

**10**

**GBP10.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 25/04/2008**  
**1 DISPOSED OF IN PERIOD ON 27/04/2007**

*Name:*

**DUPORT SECRETARY LIMITED**

*Address:*

**SOUTHFIELD HOUSE 2 SOUTHFIELD ROAD**  
**WESTBURY ON TRYM**  
**BRISTOL**  
**BS9 3BH**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 25/04/2008**  
**1 DISPOSED OF IN PERIOD ON 27/04/2007**

*Name:*

**DUPORT DIRECTOR LIMITED**

*Address:*

**SOUTHFIELD HOUSE 2 SOUTHFIELD ROAD**  
**WESTBURY ON TRYM**  
**BRISTOL**  
**BS9 3BH**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 25/04/2008**

*Name:*

**DENNIS LARSEN**  
**HAKONSGATE 22**

*Address:*

**OSLO**  
**NORWAY**  
**0652**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2008**

*Authenticated:* **Yes (E/W)**