



*Companies House*  
— for the record —

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

**Annual Return**



**X8YIK9DR**

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:* **ACUITYINSIGHT LIMITED**

*Company Number:* **06226205**

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### *Company Details*

*Period Ending:* **25/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *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  
0652  
NORWAY**

*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 Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10.00</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 25/04/2009**

*Name:*

**DENNIS LARSEN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/04/2009**

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