



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACUITYINSIGHT LIMITED**

Company Number: **06226205**

Date of this return: **25/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **CALDER & CO 16 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4NW**

Officers of the company

Company Secretary 1

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

Registered or principal address: **CALDER & CO 16 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4NW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04556285**

Company Director 1

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

Surname: **LARSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/08/1979** *Nationality:* **DUTCH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **DENNIS LARSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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