



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **ACUITY UN LIMITED**

Company Number: **06248948**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**6 HAGUE STREET
LONDON
E2 6HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN BAYLISS**

Address: **6 HAGUE STREET
LONDON
E2 6HN**

Director 1 :

Name: **STEPHEN BAYLISS**

Address: **6 HAGUE STREET
LONDON
E2 6HN**

Date of Birth:

12/02/1966

Nationality:

BRITISH

Occupation:

NONE

Director 2 :

Name: **MARTIN JOHN DOW**

Address: **8 DITCHLING ROAD
BRIGHTON
BN1 4SF**

Date of Birth:

05/04/1967

Nationality:

BRITISH

Occupation:

NONE

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>
ORDINARY	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 16/05/2008

Name: **STEPHEN BAYLISS**
Address: **6 HAGUE STREET**
LONDON
UNITED KINGDOM
E2 6HN

Shareholding 2:

1000 ORDINARY Shares held as at 16/05/2008

Name: **MARTIN DOW**
Address: **8 DITCHLING ROAD**
BRIGHTON
UNITED KINGDOM
BN1 4SF

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

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