



Companies House

AR01 (ef)

Annual Return



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X4615PMA

Company Name: **ACME ENTERPRISES LIMITED**

Company Number: **06548785**

Date of this return: **29/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **3 USHERWOOD CLOSE
TADWORTH
SURREY
ENGLAND
KT20 7JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN LESLIE**

Surname: **GERMANY**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **POVEY LITTLE SECRETARIES LIMITED**

*Registered or
principal address:* **12 HATHERLEY ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 4DT**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2978957**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN LESLIE**

Surname: **GERMANY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MORRISSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SAMUEL LEONARD**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO PARTAKE IN DIVIDENDS OR CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN LESLIE GERMANY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMUEL LEONARD SAUNDERS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD BAKER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MORRISSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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