



Companies House

**AR01** (ef)

**Annual Return**



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**X3AG42PT**

*Company Name:* **ACME CAPITAL LIMITED**

*Company Number:* **06600064**

*Date of this return:* **22/05/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **1 WATERSIDE  
STATION ROAD  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 4US**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN**

*Surname:*                **EMERSON**

*Former names:*

*Service Address:*        **UNIT 6 AXIS PARK HURRICANE WAY  
LANGLEY  
SLOUGH  
BERKSHIRE  
SL3 8AG**

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

*Date of Birth:*    **10/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **GASKIN**

*Former names:*

*Service Address:* **UNIT 6 HURRICANE WAY  
SLOUGH  
BERKSHIRE  
SL3 8AG**

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

*Date of Birth:* **25/07/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH**

*Surname:*                           **O'BRIEN**

*Former names:*

*Service Address:*                **STEEPLECHASE  
LOCKS RIDE  
ASCOT  
BERKSHIRE  
SL5 8QZ**

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

*Date of Birth:*   **28/12/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **PERRY**

*Former names:*

*Service Address:* **UNIT 6 AXIS PARK HURRICANE WAY  
LANGLEY  
SLOUGH  
BERKSHIRE  
SL3 8AG**

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

*Date of Birth:* **18/09/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK LINCOLN**

*Surname:*                                **WHITE**

*Former names:*

*Service Address:*                        **CHUFFS  
PRIORY ROAD  
SUNNINGDALE  
BERKSHIRE  
SL5 9RH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/10/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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* : 5100 ORDINARY shares held as at the date of this return  
*Name:* MARK WHITE

*Shareholding 2* : 1900 ORDINARY shares held as at the date of this return  
*Name:* KEITH O'BRIEN

*Shareholding 3* : 1000 ORDINARY shares held as at the date of this return  
*Name:* DAVID EMERSON

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return  
*Name:* DAVID PERRY

*Shareholding 5* : 1000 ORDINARY shares held as at the date of this return  
*Name:* KEITH GASKIN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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