



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2015**

**X4A5QCLF**

*Company Name:* **Acme Capital Limited**

*Company Number:* **06600064**

*Date of this return:* **19/06/2015**

*SIC codes:* **70100**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **EMERSON**

*Former names:*

*Service Address:*        **23 VICTORIA STREET  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1HE**

*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:*        **1 WATERSIDE STATION ROAD  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 4US**

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

*Date of Birth:*    **25/07/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **O'BRIEN**

*Former names:*

*Service Address:*        **1 WATERSIDE STATION ROAD  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 4US**

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

*Date of Birth:*    **28/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

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

*Surname:*                      **PERRY**

*Former names:*

*Service Address:*            **1 WATERSIDE STATION ROAD  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 4US**

*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:*            **23 VICTORIA STREET  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1HE**

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

*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>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY NO OPTION TO REDEEM.

## 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>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN EMERSON

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* KEITH GASKIN

*Shareholding 3* : 1900 ORDINARY shares held as at the date of this return  
*Name:* KEITH O'BRIEN

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

*Shareholding 5* : 5100 ORDINARY shares held as at the date of this return  
*Name:* MARK LINCOLN WHITE

## *Authorisation*

*Authenticated*

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

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