



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XYOH5BZF**

*Received for filing in Electronic Format on the: 30/07/2009*

*Company Name:*     **ACBIT LIMITED**

*Company Number:*   **06659650**

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### *Company Details*

*Period Ending:* **30/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**49 SUNTE AVENUE  
LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 2AB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS JOANNE HART**

*Address:* **49 SUNTE AVENUE  
LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 2AB**

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*Director 1 :*

*Name:* **MR ANDREW CHARLES  
BLACKBURN**

*Address:* **49 SUNTE AVENUE  
LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 2AB**

*Date of Birth:* **21/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>OTHER</b>          | <b>2</b>                           | <b>GBP2</b>                                         |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP2</b>                                         |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 OTHER Shares held as at 30/07/2009**

*Name:*

**ANDREW BLACKBURN**

*Address:*

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*Shareholding 2:*

**1 OTHER Shares held as at 30/07/2009**

*Name:*

**JOANNE HART**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/07/2009**

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