



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/10/2012

Company Name: ACAMAS LIMITED

Company Number: 06704891

Date of this return: 23/09/2012

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 7 SILVERMERE
LANGDON HILLS
BASILDON
ESSEX
UNITED KINGDOM
SS16 6RA

Officers of the company

Company Secretary 1

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

Surname: **FLAXMAN**

Former names:

Service Address: **7 SILVERMERE
LANGDON HILLS
BASILDON
ESSEX
UNITED KINGDOM
SS16 6RA**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **TURNER**

Former names:

Service Address: **7 SILVERMERE
LANGDON HILLS
BASILDON
ESSEX
SS16 6RA**

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

Date of Birth: **08/01/1964** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE ONE VOTE PER SHARE; ARE ELIGIBLE IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS; AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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: **NIGEL TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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