



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACUITY THINK SHARPER LIMITED**

Company Number: **06752739**

Date of this return: **19/11/2012**

SIC codes: **73110**

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

Situation of Registered Office: **OAK YARD QUEENS ROAD
WATFORD
HERTS
WD17 2QL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OAK YARD QUEENS ROAD
WATFORD
UNITED KINGDOM
WD17 2QL

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **CRONIN**

Former names:

Service Address: **36A MURRAY ROAD
NORTHWOOD
MIDDLESEX
HA6 2YL**

Company Director 1

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

Surname: **CRONIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1971** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

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

Surname: **SEARLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1958** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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 : **35 ORDINARY shares held as at the date of this return**
Name: **ANTHONY SEARLE**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **PETER CRONIN**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **L SEARLE**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **M CRONIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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