



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Acumus Holdings Limited**

Company Number: **06874140**

Date of this return: **08/04/2012**

SIC codes: **70100**

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

Situation of Registered Office: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY ELIZABETH**

Surname: **KEILL**

Former names:

Service Address: **'VERANDAH HOUSE '
8 POKIOK ROAD
SMITH'S
BERMUDA
FL05**

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR NEIL**

Surname: **MURRAY**

Former names:

Service Address: **22 VIEWFIELD ROAD
WANDSWORTH
UNITED KINGDOM
SW18 5JE**

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

Date of Birth: **20/01/1977** *Nationality:* **SOUTH AFRICAN**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	94
		<i>Aggregate nominal value</i>	94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 08/04/2012 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 : 94 ORDINARY-A shares held as at the date of this return
Name: ACUMUS INTERCO LIMITED

Shareholding 2 : 6 ORDINARY-B shares held as at the date of this return
Name: ACUMUS INTERCO LIMITED

Shareholding 3 : 0 ORDINARY-B shares held as at the date of this return
6 shares transferred on 2012-04-06

Name: WENDY BARRATT

Authorisation

Authenticated

This form was authorised by one of the following:

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