



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: **08/04/2013**

SIC codes: **70100**

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

Situation of Registered Office: **9 ALIE STREET
LONDON
E1 8DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM LINDSAY**

Surname: **MCGOWAN**

Former names:

Service Address: **9 ALIE STREET
LONDON
UNITED KINGDOM
E1 8DE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **DALGARNO**

Former names:

Service Address: **9 ALIE STREET
LONDON
UNITED KINGDOM
E1 8DE**

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

Date of Birth: **04/09/1968** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **MUGGE**

Former names:

Service Address: **9 ALIE STREET
LONDON
UNITED KINGDOM
E1 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1969** *Nationality:* **AMERICAN**
Occupation: **UNITED KINGDOM**

Company Director **3**

Type: **Person**

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

Surname: **ROSS**

Former names:

Service Address: **9 ALIE STREET
LONDON
UNITED KINGDOM
E1 8DE**

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

Date of Birth: **27/02/1969** *Nationality:* **IRISH**

Occupation: **INSURANCE BROKER**

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 08/04/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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