



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: **08/04/2010**

SIC codes: **7415**

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
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**

Company Director **2**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**
Surname: **SMYTH**
Former names:
Service Address: **2 KNOLL ROAD**
 DORKING
 SURREY
 UNITED KINGDOM
 RH4 3EW

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

Date of Birth: **23/06/1967** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	94
		<i>Aggregate nominal value</i>	94.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES CARRY ONE VOTE PER SHARE AND A RIGHT TO RECEIVE DIVIDENDS.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES CARRY ONE VOTE PER SHARE AND A RIGHT TO RECEIVE DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

94 ORDINARY-A Shares held as at 08/04/2010

Name:

PRIMARY GROUP (UK) LIMITED

Address:

Shareholding : 2

6 ORDINARY-B Shares held as at 08/04/2010

Name:

WENDY BARRATT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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