



Companies House
— for the record —

AR01 (ef)

Annual Return



X10ULLSW

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Company Name: **ACAM INVEST LIMITED**

Company Number: **07065883**

Date of this return: **04/11/2011**

SIC codes: **66190**

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

Situation of Registered Office: **NORTH BARN FOREHILL FARM
NEW MOAT, HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA63 4RE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **COX**

Former names:

Service Address: **NORTH BARN FOREHILL FARM
NEW MOAT, HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA63 4RE**

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

Date of Birth: **12/10/1966** *Nationality:* **BRITISH**
Occupation: **FINANCIAL PLANNER**

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

THE ORDINARY 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 04/11/2011 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 : 0 ORDINARY shares held as at the date of this return
51 shares transferred on 2011-06-27

Name: ADRIAN COX

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
3 shares transferred on 2011-06-27
2 shares transferred on 2010-04-27

Name: DAVID COX

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
46 shares transferred on 2011-06-27

Name: CATHARINE HEATHER COX

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: MARY BEITH

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: ACAM ENTERPRISES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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