

AR01 (ef)

Annual Return



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Company Name:

ACAM INVEST LIMITED

Company Number:

07065883

Date of this return:

04/11/2012

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 | Number allotted | 100 | |
|-----------------|----------|----------------------------|-----|--|
| Currency | GBP | Aggregate nominal value | 100 | |
| | | Amount paid per share | 1 | |
| | | Amount unpaid per share | 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.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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 : 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.