



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACEMIND 2 LIMITED**

Company Number: **07068980**

Date of this return: **06/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **4TH FLOOR
CENTRE HEIGHTS 137 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **AZOUZ**

Former names:

Service Address: **30 FERNCROFT AVENUE
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 7PH**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **AZOUZ**

Former names:

Service Address: **30 FERNCROFT AVENUE
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 7PH**

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

Date of Birth: **24/03/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **AZOUZ**

Former names:

Service Address: **110 CLARENDON COURT
33 MAIDA VALE
LONDON
UNITED KINGDOM
W9 1AJ**

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

Date of Birth: **12/01/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

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

Surname: **AZOUZ**

Former names:

Service Address: **30 FERNCROFT AVENUE
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 7PH**

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

Date of Birth: **21/09/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: CENTRAL ESTATES 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.