



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2012**

X15STBGB

Company Name: **ACQUIRE YOUR BUSINESS LIMITED**

Company Number: **07178722**

Date of this return: **04/03/2012**

SIC codes: **64999**

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

Situation of Registered Office: **51 MOORGATE
LONDON
EC2R 6PB**

Officers of the company

Company Director **1**

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

Surname: **THOMPSON**

Former names:

Service Address: **2 SWEET CHESTNUT MEWS
WESTERN ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9DG**

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

Date of Birth: **11/11/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Corporate**
Name: **OCS SERVICES LIMITED**

*Registered or
principal address:* **20 OLD BAILEY
LONDON
EC4M 7AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5848666**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1790184
		<i>Aggregate nominal value</i>	179018.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.006
		<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>	1790184
		<i>Total aggregate nominal value</i>	179018.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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 : **0 ORD shares held as at the date of this return**

10 shares transferred on 2011-01-12

Name: **ANDREW THOMPSON**

Shareholding 2 : **340135 ORDINARY shares held as at the date of this return**

Name: **OCTOPUS INVESTMENTS NOMINEES LIMITED**

Shareholding 3 : **877190 ORDINARY shares held as at the date of this return**

Name: **OCTOPUS VCT PLC**

Shareholding 4 : **572859 ORDINARY shares held as at the date of this return**

Name: **OCTOPUS VCT 2 PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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