



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name* **ACQUIRE YOUR BUSINESS LIMITED**

*Company Number* **07178722**

*Date of this return* **04/03/2014**

*SIC codes* **64999**

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

*Situation of Registered Office* **51 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6PB**

**Officers of the company**

**RE-SCAN**

<b>Type</b>	<b>Person</b>
<b>Full forename(s)</b>	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* DIRECTOR

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## *Company Director 2*

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

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

## *European Economic Area (EEA) Company*

*Register Location* **ENGLAND & WALES**  
*Registration Number* **05848666**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARE CAPITAL</b>	<i>Number allotted</i>	<b>340125</b>
		<i>Aggregate nominal value</i>	<b>34012 5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY SHARE CAPITAL</b>	<i>Number allotted</i>	<b>1450059</b>
		<i>Aggregate nominal value</i>	<b>145005 9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1790184</b>
		<i>Total aggregate nominal value</i>	<b>179018 4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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*

<i>Shareholding 1 Name</i>	<b>· 340135 ORDINARY SHARE CAPITAL shares held as at the date of this return OCTOPUS INVESTMENTS NOMINEES LIMITED</b>
<i>Shareholding 2 Name</i>	<b>· 877190 ORDINARY SHARE CAPITAL shares held as at the date of this return OCTOPUS VCT PLC</b>
<i>Shareholding 3</i>	<b>· 572859 ORDINARY SHARE CAPITAL shares held as at the date of this return</b>

*Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** ACQUIRE YOUR BUSINESS LIMITED  
**COMPANY NUMBER:** 07178722

**A second filed AR01 was registered on 02/12/2014**