



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Acuity (Birmingham) Limited**

Company Number: **07344215**

Date of this return: **12/08/2012**

SIC codes: **86900**

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

Situation of Registered Office: **39/40 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RAJIV**

Surname: **CHAUHAN**

Former names:

Service Address: **72 SIR RICHARDS DRIVE
BIRMINGHAM
UNITED KINGDOM
B17 8SH**

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

Date of Birth: **02/03/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

CLASS OF SHARE: ORDINARY SHARES OF AGBP1 EACH PRESCRIBED PARTICULARS: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY AP

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 12/08/2012 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: **RAJIV CHAUHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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