



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACEMOTIVE LIMITED**

*Company Number:* **07657649**

*Date of this return:* **03/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5TH FLOOR  
89 NEW BOND STREET  
LONDON  
ENGLAND  
W1S 1DA**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **DEBRA JANE**

*Surname:*                      **BLAIR**

*Former names:*

*Service Address:*            **5TH FLOOR**  
                                      **89 NEW BOND STREET**  
                                      **LONDON**  
                                      **ENGLAND**  
                                      **W1S 1DA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/09/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL LYNDON MARC**

*Surname:*                                **BLAIR**

*Former names:*

*Service Address:*                        **5TH FLOOR  
89 NEW BOND STREET  
LONDON  
ENGLAND  
W1S 1DA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/09/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 AND CAPITAL 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-07-21**

*Name:* **INCORPORATE NOMINEES LIMITED**

*Shareholding 2* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **NEIL BLAIR**

*Shareholding 3* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **DEBRA BLAIR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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