



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACEMOTIVE LIMITED**

Company Number: **07657649**

Date of this return: **03/06/2014**

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

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>	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 03/06/2014 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

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

Shareholding 2 : **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.