



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BGCBJK

Received for filing in Electronic Format on the: **20/06/2012**

Company Name: **ACID DEVELOPMENTS LIMITED**

Company Number: **07669267**

Date of this return: **14/06/2012**

SIC codes: **92000**

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

Situation of Registered Office: **CHURCHFIELD HOUSE 36 VICAR STREET
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY2 8RG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL ANDREW**

Surname: **BEARNE**

Former names:

Service Address: **193 RESTONS CRESCENT
AVERY HILL
ELTHAM
ENGLAND
ENGLAND
SE9 2JJ**

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

Date of Birth: **08/08/1980** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **GEOFF**

Surname: **MEAKIN**

Former names:

Service Address: **96 VALETTA ROAD
ACTON
LONDON
ENGLAND
ENGLAND
W3 7TW**

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

Date of Birth: **03/10/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **SEAN**

Surname: **WILLIAMS**

Former names:

Service Address: **115 FLETCHER ROAD
LONDON
ENGLAND
ENGLAND
W4 5AU**

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

Date of Birth: **03/04/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **751 ORDINARY shares held as at the date of this return**
Name: **CHURCHFIELD NOMINEES LIMITED**

Shareholding 2 : **83 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BEARNE**

Shareholding 3 : **83 ORDINARY shares held as at the date of this return**
Name: **GEOFF MEAKIN**

Shareholding 4 : **83 ORDINARY shares held as at the date of this return**
Name: **SEAN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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