



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/07/2013**

Company Name: **ACID DEVELOPMENTS LIMITED**

Company Number: **07669267**

Date of this return: **14/06/2013**

SIC codes: **92000**

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

Situation of Registered Office: **C/O FORTY-TWO CONSULTING LLP
PERCIVALS BARN FAIRFIELD FARM, UPPER WEALD
CALVERTON
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK19 6EL**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BEARNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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>	934
		<i>Aggregate nominal value</i>	934
<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.

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<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 14/06/2013 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
751 shares transferred on 2012-10-05

Name: CHURCHFIELD NOMINEES LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
83 shares transferred on 2013-03-28

Name: MICHAEL BEARNE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
17 shares transferred on 2013-03-12

Name: GEOFF MEAKIN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
83 shares transferred on 2013-03-28

Name: SEAN WILLIAMS

Shareholding 5 : 934 ORDINARY shares held as at the date of this return

Name: LITTLE STAR MEDIA LTD

Shareholding 6 : 0 DEFERRED ORDINARY shares held as at the date of this return
66 shares transferred on 2013-03-12

Name: GEOFF MEAKIN

Shareholding 7 : 66 DEFERRED ORDINARY shares held as at the date of this return

Name: LITTLE STAR MEDIA LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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