Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **23/05/2016**

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| | |
|---|---|
| *Company Name:* | **A.C. EIMER LTD** |
| *Company Number:* | **08523199** |
| *Date of this return:* | **10/05/2016** |
| *SIC codes:* | **47990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O LUSTIGMAN & COMPANY**<br>**27 MANOR PARK CRESCENT**<br>**EDGWARE**<br>**MIDDLESEX**<br>**HA8 7NH** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANTHONY CHRISTOPHER**

*Surname:* **EIMER**

*Former names:*

*Service Address:* **18 THE PARK**
**LONDON**
**ENGLAND**
**NW11 7SU**

*Country/State Usually Resident:* **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:* ****/01/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **1** |

*Prescribed particulars*

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 shares held as at the date of this return**
*Name:* **CHRISTOPHER EIMER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**
*Name:* **MISSI EIMER**

## *Authorisation*

*Authenticated*

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

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