

# **AR01** (ef)

#### **Annual Return**



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Company Name: ACROBAT CARBON GROUP LIMITED

Company Number: 09601841

Date of this return: 20/05/2016

*SIC codes:* **74901** 

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 9, RHODES BUSINESS PARK SILBURN WAY

MIDDLETON MANCHESTER LANCASHIRE

UNITED KINGDOM

**M24 4NE** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KEVIN JAMES

Surname: GRIFFIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/04/1967 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	51
Currency	GBP	Aggregate nominal value	51
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	51	
		Total aggregate nominal value	51	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 : 46 ORDINARY shares held as at the date of this return

Name: KEVIN JAMES GRIFFIN

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: DEBORAH GRIFFIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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