

AR01 (ef)

Annual Return



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Company Name: **BUSINESS ACUMEN LIMITED**

Company Number: 01461201

Date of this return: 18/04/2012

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered 23A HYDE LANE

Office: **PURTON**

NR SWINDON

WILTS SN5 9DU

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	TINA
Surname:	MOWRY
Former names:	
Service Address:	208 BUSHWHACKER DRIVE MABANK TEXAS 75156 USA

Company Director 1

Type: Person

Full forename(s): EDWARD GEORGE

Surname: CHATT

Former names:

Service Address: 208 BUSHWACKER DRIVE

MABANK TEXAS 75156

USA

Country/State Usually Resident: USA

Date of Birth: 03/03/1950 Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (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 18/04/2012 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 : 5 ORDINARY shares held as at the date of this return

Name: TINA MOWRY

Shareholding 2 : 95 ORDINARY shares held as at the date of this return

Name: EDWARD GEORGE CHATT

Authorisation

Authenticated

This form was authorised by one of the following:

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