



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACUMEN DISTRIBUTION LIMITED**

Company Number: **01612058**

Date of this return: **25/03/2011**

SIC codes: **6024**

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

Situation of Registered Office: **C/O GORDONS SOLICITORS
WINTER HILL HOUSE MARLOW REACH
STATION APPROACH MARLOW
BUCKINGHAMSHIRE
SL7 1NT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE OXFORD SECRETARIAT LIMITED**

*Registered or
principal address:* **WINTER HILL HOUSE MARLOW REACH
STATION APPROACH
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1NT**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **01612058**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES CLIFFORD**

Surname: **DOUGHTY**

Former names:

Service Address: **59 MONTAGUE WAY
CHELLASTON
DERBY
DE73 5AS**

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

Date of Birth: **02/12/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **HODGES**

Former names:

Service Address: **NILE BROOK HOUSE
STEWARTS DRIVE
FARNHAM COMMON
BERKSHIRE
SL2 3LB**

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

Date of Birth: **02/07/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DENNIS JOHN**

Surname: **STOCKER**

Former names:

Service Address: **3 LONG WALL
HADDENHAM
BUCKS
HP17 8DL**

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

Date of Birth: **30/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-03-25
Name: ACUMEN LOGISTICS GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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