



Companies House

**AR01** (ef)

**Annual Return**



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**X54BBSYW**

*Company Name:* **ACUMEN DISTRIBUTION LIMITED**

*Company Number:* **01612058**

*Date of this return:* **25/03/2016**

*SIC codes:* **49410**

*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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER CHARLES CLIFFORD**  
  
*Surname:* **DOUGHTY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1972** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR 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:* **\*\*/07/1946** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ACUMEN LOGISTICS GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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