



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACUMEN DISTRIBUTION LIMITED**

Company Number: **01612058**

Date of this return: **25/03/2015**

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**

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: **UNITED KINGDOM**

Date of Birth: **02/12/1972** *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: **02/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY 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 25/03/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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