



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACER U.K. LIMITED**

Company Number: **02252821**

Date of this return: **06/03/2016**

SIC codes: **46510**

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

Situation of Registered Office: **ACER HOUSE
HEATHROW BOULEVARD 3
282 BATH ROAD WEST DRAYTON
MIDDLESEX
UB7 0DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **LEACH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EMMANUEL PIERRE MARIE**

Surname: **FROMONT**

Former names:

Service Address: **ACER HOUSE HEATHROW BOULEVARD 3
282 BATH ROAD
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM
UB7 0DQ**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/01/1967** Nationality: **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TAI-CHI**

Surname: **SHIH**

Former names:

Service Address: **ACER HOUSE HEATHROW BOULEVARD 3
282 BATH ROAD
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM
UB7 0DQ**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/12/1965**

Nationality: **TAIWANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9071790
		<i>Aggregate nominal value</i>	9071790
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9071790
		<i>Total aggregate nominal value</i>	9071790

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : **9071790 ORDINARY shares held as at the date of this return**
Name: **ACER EUROPE BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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