



Companies House

AR01 (ef)

Annual Return



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Company Name: **A C M (UK) LTD**

Company Number: **03054398**

Date of this return: **09/05/2015**

SIC codes: **70221**
70229
82990
86900

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

Situation of Registered Office: **50 STATION ROAD**
AMERSHAM
BUCKINGHAMSHIRE
HP7 0BD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM ARTHUR**

Surname: **COOK**

Former names:

Service Address: **50 STATION ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP7 0BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) GENERAL VOTING RIGHTS IN ACCORDANCE WITH ARTICLES OF ASSOCIATION (B) NO RIGHTS TO DIVIDENDS (C) NO RIGHTS TO CAPITAL DISTRIBUTION (D) NO SHARE REDEMPTION OPTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ARTHUR COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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