



Companies House
— for the record —

AR01 (ef)

Annual Return



X1N4MYYX

Received for filing in Electronic Format on the: **05/12/2012**

Company Name: **ACEMARC BOOK-KEEPING COMPANY LIMITED**

Company Number: **03471392**

Date of this return: **26/11/2012**

SIC codes: **69201**
69202

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

Situation of Registered Office: **UNIT A**
5 COLVILLE ROAD
LONDON
W3 8BL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUZANNE LOUISE**

Surname: **BRODERICK**

Former names:

Service Address: **70 SOUTHDOWN AVENUE
HANWELL
LONDON
W7 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1966** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **WATLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1956**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ASSIGNED FULL VOTING RIGHTS FOR EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN WATLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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