



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **15/05/2008**

*Company Name:* **ACUCORP LIMITED**

*Company Number:* **03558436**

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### *Company Details*

*Period Ending:* **06/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**THE LAWN 22-30 OLD  
BATH ROAD  
NEWBURY  
BERKSHIRE  
RG14 1QN**

*Register of  
Members Address:*

**THE LAWN, 22-30, OLD  
BATH ROAD  
NEWBURY  
BERKSHIRE  
RG14 1QN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANE CAROLINE GRANTHAM  
SMITHARD**      *Address:* **24 SUTHERLAND STREET  
LONDON  
SW1V 4LA**

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### *Director 1 :*

*Name:* **NICHOLAS BRAY**      *Address:* **143 PACK LANE  
BASINGSTOKE  
HAMPSHIRE  
RG22 5HN**

*Date of Birth:* **27/01/1965**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHEN PAUL KELLY**      *Address:* **TWO OAKS, 36 ESHER PARK AVENUE  
ESHER  
SURREY  
KT10 9NX**

*Date of Birth:* **30/12/1961**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **STUART ALEXANDER  
MCGILL**

Address: **12 SALTERNS QUAY  
SALTERNS WAY  
POOLE  
DORSET  
BH14 8LP**

Date of Birth: **13/09/1961**

Nationality: **BRITISH**

Occupation: **CTO**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 06/05/2008**

Name: **ACUCORP INC.**

Address: **9920 PACIFIC HEIGHTS BLVD  
SAN DIEGO CALIFORNIA 92121  
USA**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/05/2008**

*Authenticated:* **Yes (E/W)**