



Companies House
— for the record —

363a_(ef)

Annual Return



XD9MP9TW

Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **ACUCORP LIMITED**

Company Number: **03558436**

Company Details

Period Ending: **06/05/2009**

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**

Director 1 :

Name: **NICHOLAS BRAY**

Address: **143 PACK LANE
BASINGSTOKE
HAMPSHIRE
RG22 5HN**

Date of Birth: **27/01/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

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**

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**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 06/05/2009
1 DISPOSED OF IN PERIOD ON 31/07/2008

Name: **ACUCORP INC.**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/05/2009

Name:

MICRO FOCUS (US), INC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2009**

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