



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACME SYSTEMS LTD**

Company Number: **04666510**

Date of this return: **14/02/2013**

SIC codes: **62020**

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

Situation of Registered Office: **3 FARM CLOSE
SUTTON
SURREY
SM2 5HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRAHMI**

Surname: **JAYASHANKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRAHMI**

Surname: **JAYASHANKER**

Former names:

Service Address: **3 FARM CLOSE
SUTTON
SM2 5HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/12/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JAYARAJASINGHAM**

Surname: **JAYASHANKER**

Former names:

Service Address: **3 FARM CLOSE
SUTTON
SM2 5HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAYARAJASINGHAM JAYASHANKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BRAHMI JAYASHANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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