



Companies House

**AR01** (ef)

**Annual Return**



X513VL8J

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*Company Name:* ACME SYSTEMS LTD

*Company Number:* 04666510

*Date of this return:* 14/02/2016

*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*

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## *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:* **\*\*/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:*    **\*\*/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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.