



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSV7GRRP

Company Name: **ACUME CONSULTING LTD**

Company Number: **05329381**

Date of this return: **11/01/2011**

SIC codes: **7222**

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

Situation of Registered Office: **SPECTRUM HOUSE
BROMELLS ROAD
LONDON
SW4 0BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **VERYARD**

Former names:

Service Address: **209 FRENCH STREET
SUNBURY-ON-THAMES
MIDDLESEX
TW16 5LE**

Company Director ***1***

Type: **Person**

Full forename(s): **LUCA**

Surname: **COLOMBI**

Former names:

Service Address: **209 FRENCH STREET
SUNBURY-ON-THAMES
SURREY
TW16 5LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1969** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **LOUISE**

Surname: **VERYARD**

Former names:

Service Address: **209 FRENCH STREET
SUNBURY-ON-THAMES
MIDDLESEX
TW16 5LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1973** *Nationality:* **BRITISH**

Occupation: **USER EXPERIENCE ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, PARTICIPATING IN DISTRIBUTIONS AND WINDING UP, NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200 ORDINARY shares held as at 2011-01-11
Name: LUCA COLOMBI

Shareholding 2 : 200 ORDINARY shares held as at 2011-01-11
Name: LOUISE VERYARD

Authorisation

Authenticated

This form was authorised by one of the following:

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