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Companies House
— for the record —

Annual Return

Company Name: ACQUIRER LIMITED

Company Number: 06047411



XGX6XX5F

Received for filing in Electronic Format on the: 12/02/2008

Company Details

Period Ending: 10/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FLAT 11 KINGSLEY LODGE
13 NEW CAVENDISH STREET
LONDON
W1G 9UG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHELLE DONNA THOMAS

Address: 8 CROMER ROAD
NEW BARNET
HERTFORDSHIRE EN5 5HT

Director 1:

Name: NIGEL JEREMY
CLOUDESLEY GOVETT

Address: HETTON NORTH FARM
LOWICK
BERWICK-UPON-TWEED
NORTHUMBERLAND TD15 2UL

Date of Birth: 07/06/1962

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **EIRION ANDREW CHARLES NEUBAUER** *Address:* **FLAT 11 KINGSLEY LODGE
13 NEW CAVENDISH STREET
LONDON W1G 9UG**
Date of Birth: **27/12/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	GBP0.001
TOTALS	1	GBP.001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008, 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 10/01/2008

Name: **EIRION ANDREW NEUBAUER**
Address: **FLAT 11 KINGSLEY LODGE
13 NEW CAVENDISH STREET
LONDON
ENGLAND
UNITED KINGDOM W1G 9UG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**