



Companies House
— for the record —

363a_(ef)

Annual Return



XIJOU614

Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **ACQUIRER LIMITED**

Company Number: **06047411**

Company Details

Period Ending: **10/01/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE DONNA THOMAS** *Address:* **8 CROMER ROAD
NEW BARNET
HERTS
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	9600	GBP96
<i>TOTALS</i>		
	9600	GBP96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 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 10/01/2009
1 DISPOSED OF IN PERIOD ON 30/01/2007

Name: **EIRION ANDREW NEUBAUER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/01/2009

Name: **CLINT WILSON**

Address:

Shareholding 3:

3299 ORDINARY Shares held as at 10/01/2009

Name:

CLINT WILSON

Address:

Shareholding 4:

3300 ORDINARY Shares held as at 10/01/2009

Name:

NICOLA WILSON

Address:

Shareholding 5:

1600 ORDINARY Shares held as at 10/01/2009

Name:

ALEXANDER BANTHIEN

Address:

Shareholding 6:

500 ORDINARY Shares held as at 10/01/2009

Name:

SEHPAHNUR BANTHIEN

Address:

Shareholding 7:

900 ORDINARY Shares held as at 10/01/2009

Name:

DEREK EDWARDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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