Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/01/2012**

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Company Name:	**ACQUIRER LIMITED**
Company Number:	**06047411**
Date of this return:	**10/01/2012**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 11 KINGSLEY LODGE** **13 NEW CAVENDISH STREET** **LONDON** **W1G 9UG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHELLE DONNA**

Surname: **THOMAS**

Former names:

Service Address: **8 CROMER ROAD**
NEW BARNET
HERTS
EN5 5HT

Company Director 1

Type: **Person**

Full forename(s): **MR NIGEL JEREMY CLOUDESLEY**

Surname: **GOVETT**

Former names:

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

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

Date of Birth: **07/06/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **EIRION ANDREW CHARLES**

Surname: **NEUBAUER**

Former names:

Service Address: **FLAT 11 KINGSLEY LODGE**
13 NEW CAVENDISH STREET
LONDON
W1G 9UG

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

Date of Birth: **27/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**9600**
		Aggregate nominal value	**96**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE. ALL SHARES ENTITLED TO RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTIONS INCLUDING CAPITAL DISTRIBUTIONS. LIMITED TRANSFER RIGHTS. LIMITED RIGHTS FOR SHAREHOLDERS TO REQUIRE THE COMPANY TO REDEEM SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**9600**
		Total aggregate nominal value	**96**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLINT WILSON**

Shareholding 2 : **2899 ORDINARY shares held as at the date of this return**
Name: **CLINT WILSON**

Shareholding 3 : **3300 ORDINARY shares held as at the date of this return**
Name: **NICOLA WILSON**

Shareholding 4 : **1600 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER BANTHIEN**

Shareholding 5 : **900 ORDINARY shares held as at the date of this return**
Name: **SEHPAHNUR BANTHIEN**

Shareholding 6 : **900 ORDINARY shares held as at the date of this return**
Name: **DEREK EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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