



Companies House

**AR01** (ef)

**Annual Return**



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**X3599LOH**

*Company Name:* **ACCUMEN CONSTRUCTION CONSULTANTS LTD**

*Company Number:* **06178303**

*Date of this return:* **22/03/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **22 ROBIN LANE  
SANDHURST  
BERKSHIRE  
GU47 9AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **O'KEEFFE**

*Former names:*

*Service Address:* **22 ROBIN LANE  
SANDHURST  
BERKSHIRE  
GU47 9AU**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **BRENDAN**

*Surname:* **O'KEEFFE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

## 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*

**ALL SHARES RANK EQUALLY IN ACCORDANCE WITH THE COMPANY MEMORANDUM AND ARTICLES OF ASSOCIATION**

## 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 22/03/2014 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:* **BRENDAN O'KEEFFE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN O'KEEFFE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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