



Companies House
— for the record —

AR01 (ef)

Annual Return



XJF2IJA8

Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **ACETECH INVESTMENTS LIMITED**

Company Number: **06215014**

Date of this return: **17/04/2010**

SIC codes: **4543**

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

Situation of Registered Office: **28/29 THE BROADWAY
EALING
LONDON
UNITED KINGDOM
W5 2NP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MARCIN**

Surname: **KLAHS**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR MAREK**

Surname: **SZKLARZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1972**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES EQUALLY RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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

1 ORDINARY Shares held as at 17/04/2010

Name: **MAREK SZKLARZ**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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