



Companies House

AR01 (ef)

Annual Return



X4MRWXEA

Received for filing in Electronic Format on the: **22/12/2015**

Company Name: **ACUMED CONSULTING LTD**

Company Number: **07476614**

Date of this return: **22/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O TREETOPS CHARTERED ACCOUNTANTS
269 FARNBOROUGH ROAD
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 7LY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE COACH HOUSE SEARL'S LANE
LONDON ROAD
HOOK
HAMPSHIRE
ENGLAND
RG27 9EQ

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **OONA AYALA**

Surname: **TILLOTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1973** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR PETER ROBERT JAMES**

Surname: **TILLOTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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: **OONA AYALA TILLOTSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER TILLOTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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