



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2014**

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Company Name: **ACPMIS LIMITED**

Company Number: **08120011**

Date of this return: **26/06/2014**

SIC codes: **43220**

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

Situation of Registered Office: **PORTLAND HOUSE 29 PORTLAND STREET
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 5EY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **DICKINSON**

Former names:

Service Address: **PORTLAND HOUSE 29 PORTLAND STREET
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 5EY**

Country/State Usually Resident: **ENGLAND WARWICKSHIRE**

Date of Birth: **11/12/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **THOMPSON**

Former names:

Service Address: **8 GASPAR MEWS
LONDON
UNITED KINGDOM
SW5 0NB**

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

Date of Birth: **08/07/1964** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES 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 26/06/2014 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: **IAN THOMPSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD CONDON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID DICKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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