



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACME TECHNOLOGY LIMITED**

Company Number: **02742386**

Date of this return: **14/08/2015**

SIC codes: **62090**

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

Situation of Registered Office: **1 WILLENFIELD ROAD
PARK ROYAL
LONDON
NW10 7BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHIU MEI**

Surname: **HUANG**

Former names:

Service Address: **1 WILLENFIELD ROAD
PARK ROYAL
LONDON
NW10 7BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **CHIU MEI**

Surname: **HUANG**

Former names:

Service Address: **1 WILLENFIELD ROAD
PARK ROYAL
LONDON
NW10 7BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1957** *Nationality:* **TAIWANESE**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): ZU-HUA

Surname: **SHIUE**

Former names:

Service Address: **1 WILLENFIELD ROAD
PARK ROYAL
LONDON
NW10 7BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1961** *Nationality:* **CHINESE**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS REGARDING VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHIU MEI HUANG**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ZU-HUA SHIUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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