



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2016**

**X588U1EW**

*Company Name:* **ACME PROPERTIES (UK) LTD**

*Company Number:* **05868009**

*Date of this return:* **22/04/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **47 TOORACK ROAD  
HARROW  
HA3 5HR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LUCIAN SENARATH**

*Surname:*                **GONNAGE LIVERA**

*Former names:*

*Service Address:*        **71 PYCROFT WAY  
LOWER EDMONTON  
LONDON  
N9 9XX**

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

*Date of Birth:*    **\*\*/04/1954**                      *Nationality:*    **FRENCH**

*Occupation:*    **NONE**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KATUGAHA WEDALAGE BANDULA KITHSIRI KUMARA**

*Surname:* **GUNAWANSA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/12/1972**

*Nationality:* **SWISS**

*Occupation:* **CEO**

---

## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR DINUSHAN NUWAN KUMARA**

*Surname:* **WANNIARACHCHI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1983**

*Nationality:* **SRI LANKAN**

*Occupation:* **MANAGING DRIRCTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER 1 ORDINARY SHARE</b>			

## 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 22/04/2016 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **PREMACHANDRA WANNIARACHCHIGE**

*Shareholding 2* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **DINUSHAN NUWAN K WANNIARACHCHI**

## Authorisation

*Authenticated*

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

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