



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X74L8CR4**

*Received for filing in Electronic Format on the: 27/08/2009*

*Company Name:* **ACEMARK (UK) LIMITED**

*Company Number:* **03600503**

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### *Company Details*

*Period Ending:* **20/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CARRINGTON HOUSE 170  
GREENFORD ROAD  
HARROW  
MIDDLESEX  
HA1 3QX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **R & N COMPANY SERVICES  
LIMITED**

*Address:* **CARRINGTON HOUSE 170  
GREENFORD ROAD  
HARROW  
MIDDLESEX  
HA1 3QX**

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### *Director 1 :*

*Name:* **MR RAJENDRA NARANDAS  
SAUJANI**

*Address:* **1 ARMITAGE CLOSE  
LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4HL**

*Date of Birth:* **07/12/1950**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **PANKAJ MADHUKAR  
TAMHANE**

*Address:* **11 HYDE PARK TOWERS  
1 PORCHESTER TERRACE  
LONDON  
W2 3TU**

*Date of Birth:* **28/11/1951**    *Nationality:* **INDIAN**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>30000</b>	<b>GBP30000</b>
<i>TOTALS</i>		
	<b>30000</b>	<b>GBP30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**30000 ORDINARY Shares held as at 20/07/2009**

*Name:* **ACEMARK HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/08/2009**

*Authenticated:* **Yes (E/W)**