



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACIS R&D LTD**

Company Number: **05109860**

Date of this return: **23/04/2015**

SIC codes: **72190**

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

Situation of Registered Office: **SHORTACRE, BRENTOR
TAVISTOCK
DEVON
PL19 0NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSINE JEANNE**

Surname: **ARNOLD**

Former names:

Service Address: **SHORTACRE
BRENTOR
TAVISTOCK
DEVON
PL19 0NG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN CHRISTOPHER**

Surname: **ARNOLD**

Former names:

Service Address: **1 SHORTACRE
BRENTOR
TAVISTOCK
DEVON
PL19 0NG**

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

Date of Birth: **07/11/1950** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON DISSOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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: **ADRIAN ARNOLD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ROSINE ARNOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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