



Companies House

**AR01** (ef)

**Annual Return**



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**X4MRZF4Q**

*Company Name:* **ACUMEN MARKETING COMMUNICATIONS LIMITED**

*Company Number:* **03478573**

*Date of this return:* **10/12/2015**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **WATERMILL HOUSE  
CHEVENING ROAD  
CHIPSTEAD SEVENOAKS  
KENT  
TN13 2RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER ANTHONY**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **161 UPPER GROSVENOR ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 4EB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR LESTER WILLIAM DAVID**

*Surname:*                                **CORNEY**

*Former names:*

*Service Address:*                        **CHAUCERS PUTTENHAM ROAD  
SEALE  
FARNHAM  
SURREY  
GU10 1HP**

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

*Date of Birth:*    **\*\*/08/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **ADVERTISING**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **161 UPPER GROSVENOR ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 4EB**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/02/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700</b>
		<i>Aggregate nominal value</i>	<b>700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>700</b>
		<i>Total aggregate nominal value</i>	<b>700</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **LESTER WILLIAM DAVID CORNEY**

*Shareholding 2* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **PETER RUSSELL**

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## *Authorisation*

*Authenticated*

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

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