



Annual Return

Company Name: **ACYTAR LIMITED**

Company Number: **07663669**



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Company Name: **ACYTAR LIMITED**

Company Number: **07663669**

Date of this return: **09/06/2016**

Sic Codes: **68209**

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

Situation of  
Registered Office: **EXHALL WORKS BLACKHORSE ROAD EXHALL COVENTRY WEST  
MIDLANDS  
CV7 9FW**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR DAVID MARK**  
Surname: **TAYLOR**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DR KATRINA**  
Surname: **TARIZZO**  
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/11/1962** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR DAVID MARK**  
Surname: **TAYLOR**  
Service Address: **EXHALL WORKS BLACKHORSE ROAD EXHALL  
UNITED KINGDOM CV7 9FW**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/02/1963** Nationality: **BRITISH**  
Occupation: **STRATEGIC  
CONSULTANT**

# Company Director 3

Type: **Person**  
Full Forename(s): **MR RONALD FREDERICK**  
Surname: **TAYLOR**  
Service Address: **EXHALL WORKS BLACKHORSE ROAD COVENTRY EXHALL  
ENGLAND CV7 9FW**

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

Date of Birth: **\*\*/07/1924** Nationality: **BRITISH**  
Occupation: **CHARTERED  
ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25324</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2532.4</b>

Prescribed particulars

**ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3166</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>316.6</b>

Currency: **GBP**

Prescribed particulars

**NON VOTING. RIGHT TO DIVIDENDS AND CAPITAL**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>28490</b>
		Total aggregate nominal value:	<b>2849</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1582 B ORDINARY shares held as at the date of this return**  
Name: **EXECUTORS OF BRENDA TAYLOR**

Shareholding 2: **25324 ORDINARY shares held as at the date of this return**  
Name: **DAVID MARK TAYLOR**

Shareholding 3: **1584 B ORDINARY shares held as at the date of this return**  
Name: **RONALD FREDERICK TAYLOR**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

