



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/02/2011**

**XN3H5RAA**

*Company Name:* **ACUITY SOFTWARE TECHNOLOGIES LIMITED**

*Company Number:* **04151643**

*Date of this return:* **01/02/2011**

*SIC codes:* **7221**

**7222**

**7260**

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

*Situation of Registered Office:* **24 DONCASTER DRIVE  
NORTHOLT  
MIDDLESEX  
UB5 4AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MONA**

*Surname:* **VITHLANI**

*Former names:*

*Service Address:* **24 DONCASTER DRIVE  
NORTHOLT  
MIDDLESEX  
UB5 4AY**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR BHARAT**

*Surname:*                                **VITHLANI**

*Former names:*

*Service Address:*                        **24 DONCASTER DRIVE  
NORTHOLT  
MIDDLESEX  
UB5 4AY**

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

*Date of Birth:*    **21/02/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS MONA**

*Surname:*                                **VITHLANI**

*Former names:*

*Service Address:*                    **24 DONCASTER DRIVE  
NORTHOLT  
MIDDLESEX  
UB5 4AY**

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

*Date of Birth:*    **08/01/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</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 01/02/2011 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* : 50 ORDINARY shares held as at 2011-02-01  
*Name:* BHARAT VITHLANI

*Shareholding 2* : 50 ORDINARY shares held as at 2011-02-01  
*Name:* MONA VITHLANI

### *Authorisation*

*Authenticated*

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

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