



Companies House

AR01 (ef)

Annual Return



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X49KW4GI

Company Name: **ACYTAR LIMITED**

Company Number: **07663669**

Date of this return: **09/06/2015**

SIC codes: **68209**

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

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

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **EXHALL WORKS BLACKHORSE ROAD
EXHALL
COVENTRY
WEST MIDLANDS
ENGLAND
CV7 9FW**

Company Director ***I***

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

Surname: **TAYLOR**

Former names:

Service Address: **EXHALL WORKS BLACKHORSE ROAD**
 EXHALL
 COVENTRY
 WEST MIDLANDS
 ENGLAND
 CV7 9FW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1926** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID MARK**

Surname: **TAYLOR**

Former names:

Service Address: **EXHALL WORKS BLACKHORSE ROAD
EXHALL
WARWICKSHIRE
UNITED KINGDOM
CV7 9FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1963** *Nationality:* **BRITISH**
Occupation: **STRATEGIC CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR RONALD FREDERICK**

Surname: **TAYLOR**

Former names:

Service Address: **EXHALL WORKS BLACKHORSE ROAD
EXHALL
COVENTRY
WEST MIDLANDS
ENGLAND
CV7 9FW**

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

Date of Birth: **13/07/1924** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28490
		<i>Aggregate nominal value</i>	2849
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28490
		<i>Total aggregate nominal value</i>	2849

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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 : **1582 ORDINARY shares held as at the date of this return**
Name: **BRENDA TAYLOR**

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

Shareholding 3 : **1584 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.