



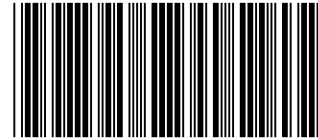
Companies House
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Annual Return

Company Name: **AACRON PECKHAM LIMITED**

Company Number: **01894720**



XCEGC50K

Received for filing in Electronic Format on the: **05/05/2005**

Company Details

Period Ending: **21/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**58-60 BERNERS STREET
LONDON
W1T 3JS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

**58-60 BERNERS STREET
LONDON
W1T 3JS**

Details of Officers of the Company

Company Secretary:

Name: **MRS BARBARA ANITA DE
HAVILLAND**

Address: **73 MILFORD CLOSE
ABBAY WOOD
LONDON SE2 0DS**

Director 1:

Name: **MR ANDREW WILLIAM
TEARLE**

Date of Birth: **27/05/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **1 TOP PARK
PARK LANGLEY
BECKENHAM
KENT BR3 2RU**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 21/03/2005

Name: **AACRON PECKHAM HOLDINGS LIMITED**

Address: **58-60 BERNERS STREET
LONDON W1T 3JS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**