



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X93499D8**

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*Company Name:* **AACRON PECKHAM LIMITED**

*Company Number:* **01894720**

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### *Company Details*

*Period Ending:* **21/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7499**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS BARBARA ANITA DE  
HAVILLAND**

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

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*Director 1 :*

*Name:* **MR ANDREW WILLIAM  
TEARLE**

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

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

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>		
	<b>1000</b>	<b>GBP1000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 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 21/03/2009**

*Name:*

**AACRON PECKHAM HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/04/2009**

*Authenticated:* **Yes (E/W)**