



Companies House
— for the record —

AR01 (ef)

Annual Return



XGICMNT9

Received for filing in Electronic Format on the: **29/09/2010**

Company Name: **ACRIS (INTERNATIONAL) LIMITED**

Company Number: **03103182**

Date of this return: **18/09/2010**

SIC codes: **7460**

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

Situation of Registered Office: **28 BURTON STREET
MELTON MOWBRAY
LEICS
LE13 1AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN STUART**

Surname: **BULLOCK**

Former names:

Service Address: **5A BILLACOMBE VILLAS
PLYMOUTH
PL9 8AL**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS FRANCES JOYCE**

Surname: **BULLOCK**

Former names:

Service Address: **FAIR VIEW
MAIN ROAD, WYFORDBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1965** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **BULLOCK**

Former names:

Service Address: **2 NORTH LODGE COTTAGE
RAGDALE
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDEND DISTRIBUTION, FULL RIGHTS TO CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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 : 8 ORDINARY shares held as at 2010-09-18
Name: FRANCES JOYCE BULLOCK

Shareholding 2 : 7 ORDINARY shares held as at 2010-09-18
Name: JOHN STUART BULLOCK

Shareholding 3 : 85 ORDINARY shares held as at 2010-09-18
Name: MARK TIMOTHY BULLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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