



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **ACORN GAS APPLIANCE SPARES LIMITED**

Company Number: **03917136**



X62UL2VH

Received for filing in Electronic Format on the: **17/02/2005**

Company Details

Made Up Date: **01/02/2005**

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

Principle Business Activities:

SIC Codes

5190

OTHER WHOLESALE

*Registered Office:
Address:*

**11 PARK PLACE
LEEDS
WEST YORKSHIRE
LS1 2RU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	DONNA ANN ILLINGWORTH	<i>Address:</i>	WOODLANDS POOLE, BURTON SALMON LEEDS WEST YORKSHIRE LS25 5JX
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Director 1:

<i>Name:</i>	DONNA ANN ILLINGWORTH	<i>Address:</i>	WOODLANDS POOLE, BURTON SALMON LEEDS WEST YORKSHIRE LS25 5JX
<i>Date of Birth:</i>	01/02/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY		

Director 2:

<i>Name:</i>	KEVIN RUSSELL ILLINGWORTH	<i>Address:</i>	WOODLANDS POOLE, BURTON SALMON LEEDS WEST YORKSHIRE LS25 5JX
<i>Date of Birth:</i>	14/10/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	WHOLESALE		

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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150 ORDINARY Shares held as at 01/02/2005

<i>Name:</i>	DONNA ILLINGWORTH
<i>Address:</i>	WOODLANDS POOLE BURTON SALMON LEEDS LS25 5JX

Shareholding 2:

150 ORDINARY Shares held as at 01/02/2005

<i>Name:</i>	K ILLINGWORTH RE CHANDLER ROBERT
<i>Address:</i>	WOODLANDS POOLE BURTON SALMON LEEDS LS25 5JX

Shareholding 3:

700 ORDINARY Shares held as at 01/02/2005

Name: **KEVIN RUSSELL ILLINGWORTH**

Address: **WOODLANDS
POOLE BURTON SALMON
LEEDS LS25 5JX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/02/2005** *Authenticated:* **Yes (E/W)**