



Companies House
— for the record —

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Annual Return



X4SF08T9

Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **ACORAH SOFTWARE PRODUCTS LIMITED**

Company Number: **03948264**

Company Details

Period Ending: **15/03/2009**

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

Principal Business Activities:

SIC codes:

7221

7222

7230

7260

*Registered Office
Address:*

**THE OAKLEY
KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
WR9 9AY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 BROAD STREET
WOKINGHAM
BERKSHIRE
RG40 1AX**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNN BUNNISS**

Address: **17 NURSERY CLOSE
COMBWICH
BRIDGWATER
SOMERSET
TA5 2JB**

Director 1 :

Name: **LYNN BUNNISS**

Address: **17 NURSERY CLOSE
COMBWICH
BRIDGWATER
SOMERSET
TA5 2JB**

Date of Birth: **01/09/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **TRACY SUSAN EBDON-
POOLE**

Address: **THE WILLOWS 3 TWYCROSS ROAD
WOKINGHAM
BERKSHIRE
RG40 5PE**

Date of Birth: **16/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **ANDREW GEORGE HOWARD HARDY** *Address:* **524 READING ROAD
WINNERSH
BERKSHIRE
RG41 5EX**

Date of Birth: **27/03/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **DEREK MARTIN HEADON** *Address:* **THE WILLOWS 3 TWYCROSS ROAD
KEEPHATCH PARK
WOKINGHAM
BERKSHIRE
RG40 5PE**

Date of Birth: **21/11/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **PARMINDER SANDHU** *Address:* **SILVERDALE, PINE WALK
CHILWORTH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 7HN**

Date of Birth: **29/03/1978** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2009

Name: **TRACY SUSAN EBDON-POOLE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/03/2009

Name: **DEREK HEADON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

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