



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XFL19J3A

*Company Name:* **ACORAH SOFTWARE PRODUCTS LIMITED**

*Company Number:* **03948264**

*Date of this return:* **15/03/2010**

*SIC codes:* **7221**  
**7222**  
**7230**  
**7260**

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

*Situation of Registered Office:* **THE OAKLEY KIDDERMINSTER ROAD**  
**DROITWICH**  
**WORCESTERSHIRE**  
**WR9 9AY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **CHECKLEY**

*Former names:*

*Service Address:* **4 KING STREET LANE  
WINNERSH  
BERKSHIRE  
RG41 5AS**

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*Company Director*      **1**

*Type:* **Person**

*Full forename(s):* **LYNN**

*Surname:* **BUNNISS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director*      **2**

*Type:* **Person**

*Full forename(s):* **MRS TRACY SUSAN**

*Surname:* **EBDON-POOLE**

*Former names:* **HEADON**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **ANDREW GEORGE HOWARD**

*Surname:*                        **HARDY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1952-03-27**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR DEREK MARTIN**

*Surname:*                        **HEADON**

*Former names:*                **HEADON**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1956-11-21**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **ANNE MARY**

*Surname:*                        **PORTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **1975-07-08**                              *Nationality:*    **BRITISH**

*Occupation:*    **BRAND DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(A) RIGHT TO VOTE AT MEETINGS (B) RIGHT TO PARTICIPATE IN DISTRIBUTION, INCLUDING DIVIDEND, WINDING UP ETC.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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

**1 ORDINARY Shares held as at 15/03/2010**

*Name:* **TRACY SUSAN EBDON-POOLE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 15/03/2010**

*Name:* **DEREK HEADON**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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