



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2011**

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Company Name: **Acorah Software Products Limited**

Company Number: **03948264**

Date of this return: **15/03/2011**

SIC codes: **7221**
7222
7230
7260

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **CHECKLEY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **CHECKLEY**

Former names:

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

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

Date of Birth: **15/05/1977** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

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

Surname: **EBDON-POOLE**

Former names: **EBDON-POOLE**

HEADON

HEADON

HEADON

Service Address: **3 TWYCROSS ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 5PE**

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

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

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HEADON**

Former names: **HEADON**

HEADON

Service Address: **THE WILLOWS 3 TWYCROSS ROAD**
KEEPHATCH PARK
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 5PE

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

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **PORTER**

Former names:

Service Address: **FLAT 13 116 THE VALE
ACTON
LONDON
UNITED KINGDOM
W3 7JT**

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

Date of Birth: **08/07/1975**

Nationality: **BRITISH**

Occupation: **BRAND DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE VOTING RIGHTS. THE ORDINARY SHARES HAVE VOTING RIGHTS IN RESPECT TO DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 2011-03-15
Name: TRACY SUSAN EBDON-POOLE

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-15
Name: DEREK MARTIN HEADON

Authorisation

Authenticated

This form was authorised by one of the following:

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