



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17FY6N7**

*Company Name:* **ACRES ENGINEERING LIMITED**

*Company Number:* **04420080**

*Date of this return:* **18/04/2012**

*SIC codes:* **25110**  
**25290**  
**25620**  
**25910**

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

*Situation of Registered Office:* **UNIT A CASTLE LANE**  
**MELBOURNE**  
**DERBY**  
**UNITED KINGDOM**  
**DE73 8JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY RAYMOND**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **68 HARTSHORNE ROAD  
WOODVILLE  
SWADLINCOTE  
DERBYSHIRE  
DE11 7HZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW DAVID**

*Surname:*                            **ORME**

*Former names:*

*Service Address:*                **12 ASHFIELD AVENUE  
CHADDESSEN  
DERBY  
DERBYSHIRE  
DE21 4HJ**

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

*Date of Birth:*    **30/09/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY RAYMOND**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **68 HARTSHORNE ROAD  
WOODVILLE  
SWADLINCOTE  
DERBYSHIRE  
DE11 7HZ**

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

*Date of Birth:* **15/03/1952** *Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2000</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>    |

*Prescribed particulars*

**EACH SHARE HAS EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS.**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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>   |

*Prescribed particulars*

**EACH SHARE HAS EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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>   |

*Prescribed particulars*

**EACH SHARE HAS EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>20</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>20</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>  |

*Prescribed particulars*

**EACH SHARE HAS EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2220</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2220</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW DAVID ORME

*Shareholding 2* : 0 ORDINARY B shares held as at the date of this return  
100 shares transferred on 2011-10-31  
*Name:* ANDREW DAVID ORME

*Shareholding 3* : 10 ORDINARY C shares held as at the date of this return  
*Name:* JULIA ORME

*Shareholding 4* : 0 ORDINARY A shares held as at the date of this return  
100 shares transferred on 2011-10-31  
*Name:* ANTHONY RAYMOND PARKER

*Shareholding 5* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY RAYMOND PARKER

*Shareholding 6* : 10 ORDINARY C shares held as at the date of this return  
*Name:* LINDA MARGARET PARKER

*Shareholding 7* : 100 ORDINARY B shares held as at the date of this return

**25 shares transferred on 2011-10-31**

*Name:* **TRACY DANIELS**

*Shareholding 8* : **100 ORDINARY A shares held as at the date of this return**

*Name:* **LUKE PARKER**

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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.