



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACRES ENGINEERING LIMITED**

Company Number: **04420080**

Date of this return: **18/04/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : **10 ORDINARY C shares held as at the date of this return**
Name: **JULIA ORME**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY RAYMOND PARKER**

Shareholding 4 : **10 ORDINARY C shares held as at the date of this return**
Name: **LINDA MARGARET PARKER**

Shareholding 5 : **100 ORDINARY B shares held as at the date of this return**
Name: **TRACY DANIELS**

Shareholding 6 : **100 ORDINARY A shares held as at the date of this return**
Name: **LUKE PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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