



Companies House
— for the record —

AR01 (ef)

Annual Return



XEKLRTGG

Received for filing in Electronic Format on the: **20/04/2011**

Company Name: **ACRES ENGINEERING LIMITED**

Company Number: **04420080**

Date of this return: **18/04/2011**

SIC codes: **2811**
2821
2852
2871

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): **JULIA AMMA**

Surname: **ORME**

Former names:

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

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

Date of Birth: **22/05/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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**

Company Director 4

Type: **Person**
Full forename(s): **LINDA MARGARET**

Surname: **PARKER**

Former names:

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

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

Date of Birth: **02/03/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 18/04/2011 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

<i>Shareholding 1</i>	: 975 ORDINARY shares held as at 2011-04-18
<i>Name:</i>	ANDREW DAVID ORME
<i>Shareholding 2</i>	: 100 ORDINARY B shares held as at 2011-04-18
<i>Name:</i>	ANDREW DAVID ORME
<i>Shareholding 3</i>	: 10 ORDINARY C shares held as at 2011-04-18
<i>Name:</i>	JULIA ORME
<i>Shareholding 4</i>	: 100 ORDINARY A shares held as at 2011-04-18
<i>Name:</i>	ANTHONY RAYMOND PARKER
<i>Shareholding 5</i>	: 1000 ORDINARY shares held as at 2011-04-18
<i>Name:</i>	ANTHONY RAYMOND PARKER
<i>Shareholding 6</i>	: 10 ORDINARY C shares held as at 2011-04-18
<i>Name:</i>	LINDA MARGARET PARKER
<i>Shareholding 7</i>	: 25 ORDINARY shares held as at 2011-04-18
<i>Name:</i>	TRACY DANIELS

Authorisation

Authenticated

This form was authorised by one of the following:

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