



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACRAMAN (319) LIMITED**

*Company Number:* **04690077**

*Date of this return:* **07/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **TOPPS TILES THORPE WAY  
GROVE PARK  
ENDERBY  
LEICESTERSHIRE  
LE19 1SU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

TOPPS TILES THORPE WAY  
GROVE PARK, ENDERBY  
LEICESTER  
UNITED KINGDOM  
LE19 1SU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **PARKER**

*Former names:*

*Service Address:* **5 THE AVENUE  
OADBY  
LEICESTER  
LE2 4QR**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **BARRY FREDERICK**

*Surname:*                                **BESTER**

*Former names:*

*Service Address:*                        **WILDEWOOD  
KENTISH LANE  
ESSENDON  
HERTFORDSHIRE  
AL9 6LG**

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

*Date of Birth:*    **10/07/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS DUNCAN**

*Surname:* **OUNSTEAD**

*Former names:*

*Service Address:* **SCOTWELL  
THE BEECHINGS  
ROTHERFIELD  
EAST SUSSEX  
TN6 3JQ**

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

*Date of Birth:* **24/08/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **PARKER**

*Former names:*

*Service Address:*                **5 THE AVENUE  
OADBY  
LEICESTER  
LE2 4QR**

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

*Date of Birth:*    **27/02/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MATTHEW THOMAS MATHIESON**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **THE OLD RECTORY  
THE GREEN WARMINGTON  
BANBURY  
OXON  
OX17 1BU**

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

*Date of Birth:* **07/03/1974** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 2011-03-07  
*Name:* TOPALPHA LIMITED

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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.