



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH1JHA9Y**

*Received for filing in Electronic Format on the: 29/05/2009*

*Company Name:* **ACROMAS MID CO LIMITED**

*Company Number:* **06252749**

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### *Company Details*

*Period Ending:* **18/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ENBROOK PARK  
SANDGATE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN DAVIES**

*Address:* **2 PARK VIEW MILL LANE  
BRIDGE  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT4 5LH**

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*Director 1 :*

*Name:* **JOHN ANDREW GOODSSELL**

*Address:* **1 ENBROOK PARK  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

*Date of Birth:* **04/01/1959**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **STUART MICHAEL  
HOWARD**

*Address:* **2 ENBROOK PARK  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

*Date of Birth:* **01/05/1962**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>91000600</b>                    | <b>GBP910006.00</b>                                 |

### *TOTALS*

**91000600**

**GBP910006.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**91000600 ORDINARY Shares held as at 18/05/2009**

*Name:* **ACROMAS SPC CO LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/05/2009**

*Authenticated:* **Yes (E/W)**