



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACON EQUIPMENT(LEICESTER)LIMITED**

*Company Number:* **00897361**

*Date of this return:* **12/11/2010**

*SIC codes:* **2875**

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

*Situation of Registered Office:* **REAR 62/ 68 CONSTANCE ROAD  
LEICESTER  
LE5 5DD**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN MICHAEL**

*Surname:* **ARROWSMITH**

*Former names:*

*Service Address:* **1 CONISTON ROAD  
BARROW UPON SOAR  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8PS**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN MICHAEL**

*Surname:* **ARROWSMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/09/1940** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JUSTIN LOUIS**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **18 BOUNDARY ROAD  
MOUNTSORREL  
LEICESTERSHIRE  
LE12 7ER**

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

*Date of Birth:* **22/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2020</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL VOTING RIGHTS FULL RIGHTS TO RECEIVED ANY DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2020</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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* : 1010 ORDINARY shares held as at 2010-11-12  
*Name:* BARRIE SLINGSBY

*Shareholding 2* : 1010 ORDINARY shares held as at 2010-11-12  
*Name:* JOHN MICHAEL ARROWSMITH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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