



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00897361**

Date of this return: **12/11/2014**

SIC codes: **25990**

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

Situation of Registered Office: **53A KENILWORTH DRIVE
OADBY
LEICESTERSHIRE
LE2 5LT**

Officers of the company

Company Secretary 1

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

Surname: **ARROWSMITH**

Former names:

Service Address: **48 SANDHURST ROAD
SANDHURST ROAD
LEICESTER
ENGLAND
LE3 9RU**

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)

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

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO RECEIVED ANY DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : 1010 ORDINARY shares held as at the date of this return
Name: BARRIE SLINGSBY

Shareholding 2 : 1010 ORDINARY shares held as at the date of this return
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.