



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJ1CBZTW

Received for filing in Electronic Format on the: **05/12/2011**

*Company Name:* **IRACROFT LIMITED**

*Company Number:* **01055419**

*Date of this return:* **02/12/2011**

*SIC codes:* **29320**  
**25290**

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

*Situation of Registered Office:* **BLANDFORD HEIGHT IND EST**  
**SHAFTESBURY LANE**  
**BLANDFORD FORUM**  
**DORSET**  
**DT11 7TE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **WEBB**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MARIE-LOUISE**

Surname: **ELLIOTT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/06/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **HARRISON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/04/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Company Director*    **3**

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

*Surname:*                                **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/03/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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### *Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **ANGELA MARY**

*Surname:*                                **SIMMONDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/01/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **WEBB**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH EQUAL RIGHTS AS TO VOTING AND DISTRIBUTIONS. NO REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE BAMFORD**

*Name:* **PAUL CAUSTON**

*Name:* **LOUISE ELLIOTT**

*Name:* **ANGELA SIMMONDS**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE BAMFORD**

## *Authorisation*

*Authenticated*

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

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