



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5NYZPQ1**

*Company Name:* **IRACROFT LIMITED**

*Company Number:* **01055419**

*Date of this return:* **02/12/2010**

*SIC codes:* **2852**

*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*

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## *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

## *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**

## 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 02/12/2010 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* : **80 ORDINARY shares held as at 2010-12-02**

*Name:* **ANGELA SIMMONDS**

*Name:* **LOUISE ELLIOTT**

*Name:* **PAUL CAUSTON**

*Name:* **ANNE BAMFORD**

*Shareholding 2* : **10 ORDINARY shares held as at 2010-12-02**

*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.