



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/11/2009**

XW8LGEO4

*Company Name:* **ACKERMANN LIMITED**

*Company Number:* **01415298**

*Date of this return:* **31/10/2009**

*SIC codes:* **2875**  
**3162**

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

*Situation of Registered Office:* **HONEYWELL HOUSE ARLINGTON BUSINESS PARK  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1EB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY**

*There are no records kept at the above address*

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**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SISEC LIMITED**  
*Registered or principal address:* **21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00737958**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JASON LLOYD**  
*Surname:* **PROTHEROE**  
*Former names:*  
*Service Address:* **14 BRIDGEFIELD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 8AN**

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

*Date of Birth:* **14/12/1952** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **ALLAN**  
*Surname:*                        **RICHARDS**  
*Former names:*  
*Service Address:*              **12 THISTLE GROVE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW10 9RZ**

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

*Date of Birth:*   **11/11/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL ALAN**  
*Surname:*                        **SOUTHGATE**  
*Former names:*  
*Service Address:*              **ROCKETS BANNISTER GREEN**  
   **FELSTED**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **CM6 3NF**

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

*Date of Birth:*   **23/08/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      4

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER JOHN**  
*Surname:*                      **WHITE**  
*Former names:*  
*Service Address:*              **19 LUCTONS AVENUE**  
   **BUCKHURST HILL**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **IG9 5SG**

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

*Date of Birth:*   **27/08/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>5% NON-CUMULATIVE</b>	<i>Number allotted</i>	<b>2571200</b>
<i>Currency</i>	<b>REDEEMABLE PREFERENCE</b>	<i>Aggregate nominal value</i>	<b>2571200.00</b>
		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed particulars*      **THE SHARES HAVE NO VOTING RIGHTS ATTACHED.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>50000.00</b>
		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed particulars*      **THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RANKED  
EQUALLY FOR VOTING PURPOSES.**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2621200</b>
		<i>Total aggregate nominal value</i>	<b>2621200.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:*

**2571200 5% NON-CUMULATIVE REDEEMABLE PREFERENCE**

*Name:*

**Shares held as at 31/10/2009  
NOVAR ED&S LIMITED**

*Address:*

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*Shareholding 2:*

**50000 ORDINARY Shares held as at 31/10/2009**

*Name:*

**NOVAR ED&S LIMITED**

*Address:*

## Presenter information

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*Contact Name:*      **LOVELLS LLP**  
*Address:*            **MS DELORME**  
                             **CO-ORDINATOR ,**  
                             **COMPANY**  
                             **SECRETARIAL**  
                             **SERVICES**  
                             **65 HOLBORN VIADUCT**  
                             **LONDON EC1A 2DY**

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## *Authorisation*

*Authenticated*

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

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