



Companies House
— for the record —

363a(ef)

Annual Return



XVD453L2

Received for filing in Electronic Format on the: 01/10/2008

Company Name: **SIMON ACKERMAN LIMITED**

Company Number: **01452795**

Company Details

Period Ending: **28/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**STATION ROAD THIRSK
NORTH YORKSHIRE
YO7 1QH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN FRANCES GRIFFITHS** *Address:* **116 CORKLAND ROAD
CHORLTON
MANCHESTER
M21 8XW**

Director 1 :

Name: **ALAN CHARLTON** *Address:* **CROFT GRANGE MARTON CUM
GRAFTON
YORK
NORTH YORKSHIRE
YO51 9QJ**

Date of Birth: **19/03/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **NICHOLAS WILLIAM
HOLLINGWORTH** *Address:* **71 EARLS COURT ROAD
LONDON
W8 6EF**

Date of Birth: **25/05/1952** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/05/2008

Name: **AUSTIN REED GROUP PLC**
Address: **STATION ROAD**
THIRSK
NORTH YORKSHIRE
YO7 1QH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2008**

Authenticated: **Yes (E/W)**