



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11S5PU9**

*Company Name:* **ACROTEC UK LIMITED**

*Company Number:* **02288146**

*Date of this return:* **31/12/2011**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **816 LEIGH ROAD  
SLOUGH  
UNITED KINGDOM  
SL1 4BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID GEORGE**

*Surname:* **NIXON**

*Former names:*

*Service Address:* **7 FAIRFAX AVENUE  
EWELL  
SURREY  
KT17 2QN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID GEORGE**

*Surname:*                                **NIXON**

*Former names:*

*Service Address:*                **7 FAIRFAX AVENUE  
EWELL  
SURREY  
KT17 2QN**

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

*Date of Birth:*    **20/02/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **LEON FEDERICK**

*Surname:*                                **RICHARDS**

*Former names:*

*Service Address:*                        **55 OLD WEST MOUNTAIN ROAD  
RIDGEFIELD  
CONNECTICUT  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **15/07/1956**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **BALDWIN UK HOLDING LTD**

## Authorisation

*Authenticated*

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

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