Companies House
— for the record —

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Annual Return

XCKXR19R

Received for filing in Electronic Format on the: **09/07/2008**

Company Name: **A C R & D LIMITED**

Company Number: **02305770**

Company Details

Period Ending: **16/04/2008**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
110-114 DUKE STREET **LIVERPOOL** **L1 5AG**		

Details of Officers of the Company

Company Secretary]:

Name: **MRS SYLVIE LARKINS**   *Address:* **4 THE CRESCENT**
GAYTON LANE
GAYTON
CH60 3RL

Director] :

Name: **MR RICHARD GRAHAM**   *Address:* **4 THE CRESCENT**
LARKINS   **GAYTON LANE**
GAYTON
CH60 3RL

Date of Birth: **20/03/1959**   *Nationality:* **BRITISH**   *Occupation:* **INDEPENDENT FINANCIAL ADVISOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**6200**	**GBP6200**
ORDINARY A	**1**	**GBP1**
ORDINARY B	**1**	**GBP1**
ORDINARY C	**1**	**GBP1**
TOTALS	**6203**	**GBP6203**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY C Shares held as at 16/04/2008

Name: **A. CUTHBERT**

Address: **UPPERBROOK COTTAGE SARN NEWTRON
SW13 4HH**

Shareholding 2:

1 ORDINARY B Shares held as at 16/04/2008

Name: **R.G. LARKINS**

Address: **4 THE CRESCENT
GAYTON LANE
GAYTON
CH60 3RL**

Shareholding 3:

922 ORDINARY Shares held as at 16/04/2008

Name: **R G LARKINS A S SETAC**

Address: **4 THE CRESCENT
GAYTON LANE
GAYTON
CH60 3RL**

Shareholding 4:

5278 ORDINARY Shares held as at 16/04/2008

Name: **R.G. LARKINS**

Address: **4 THE CRESCENT**
GAYTON LANE
GAYTON
CH60 3RL

Shareholding 5:

1 ORDINARY A Shares held as at 16/04/2008

Name: **R.G. LARKINS**

Address: **4 THE CRESCENT**
GAYTON LANE
GAYTON
CH60 3RL

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **07/07/2008**   *Authenticated:* **Yes (E/W)**