



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACRASOFT LIMITED**

Company Number: **02376391**

Date of this return: **21/08/2011**

SIC codes: **8513**

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

Situation of Registered Office: **132 , HIGHFIELD RD,
BLACKPOOL,
LANCS.
.
FY4 2HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA IRENE**

Surname: **BRANDWOOD**

Former names:

Service Address: **82A ANDOVER ROAD
NEWBURY
BERKSHIRE
RG14 6JR**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE MARGARET**

Surname: **BRADLEY**

Former names:

Service Address: **49 BRECK ROAD
POULTON LE FYLDE
LANCASHIRE
FY6 7AQ**

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

Date of Birth: **04/02/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID IAN**

Surname: **BRADLEY**

Former names:

Service Address: **49 BRECK ROAD
POULTON LE FYLDE
LANCASHIRE
FY6 7AQ**

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

Date of Birth: **10/06/1953** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Company Director **3**

Type: **Person**
Full forename(s): **LINDA IRENE**

Surname: **BRANDWOOD**

Former names:

Service Address: **82A ANDOVER ROAD
NEWBURY
BERKSHIRE
RG14 6JR**

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

Date of Birth: **20/03/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO SPECIAL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 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 : 50 ORDINARY shares held as at 2011-08-21
Name: DAVID IAN BRADLEY

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-21
Name: A.M. BRADLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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