



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACRASOFT LIMITED**

Company Number: **02376391**

Date of this return: **21/08/2013**

SIC codes: **86230**

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): **DR 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 21/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID IAN BRADLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.