



Companies House
— for the record —

363a_(ef)

Annual Return



XFNF41N6

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Company Name: **ACATRON LIMITED**

Company Number: **04832056**

Company Details

Period Ending: **14/07/2008**

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

Principal Business Activities:

SIC codes:

5115

5116

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 NORTH HOLME
COURT
NORTHAMPTON
NN3 8UX**

Details of Officers of the Company

Company Secretary 1:

Name: **AUDREY MAY RHODEN BRODIE** *Address:* **31 DELL CRESCENT
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 8SG**

Director 1 :

Name: **ROBERT KWAME MENSAH** *Address:* **25 NORTH HOLME COURT
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 8UX**

Date of Birth: **10/04/1971** *Nationality:* **BRITISH** *Occupation:* **SYSTEMS DATA ENGINEER**

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 | 1 | GBP1000 |

TOTALS

| | |
|----------|----------------|
| 1 | GBP1000 |
|----------|----------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/07/2008

Name:

ROBERT MENSAH

Address:

**25 NORTH HOLME COURT
NORTHAMPTON
NN3 8UX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

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