



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AACRON PECKHAM HOLDINGS LIMITED**

*Company Number:* **04947064**

*Date of this return:* **29/10/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **58-60 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3JS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS BARBARA ANITA**

*Surname:* **DE HAVILLAND**

*Former names:*

*Service Address:* **73 MILFORD CLOSE  
ABBEY WOOD  
LONDON  
ENGLAND  
SE2 0DS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW WILLIAM**

*Surname:* **TEARLE**

*Former names:*

*Service Address:* **1 TOP PARK  
PARK LANGLEY  
BECKENHAM  
KENT  
ENGLAND  
BR3 2RU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/05/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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:*

**1000 ORDINARY Shares held as at 29/10/2009**

*Name:*

**ANDREW WILLIAM TEARLE**

*Address:*

## *Authorisation*

*Authenticated*

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

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