



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACORAH BUSINESS CONCEPTS LIMITED**

Company Number: **05503459**

Date of this return: **08/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **4 KING STREET LANE
WINNERSH
WOKINGHAM
BERKSHIRE
RG41 5AS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4 KING STREET LANE
WINNERSH
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 5AS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEVEN**

Surname: **CHECKLEY**

Former names:

Service Address: **4 KING STREET LANE
WINNERSH
BERKSHIRE
RG41 5AS**

Company Director 1

Type: **Person**

Full forename(s): **MRS TRACY SUSAN**

Surname: **EBDON-POOLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TRACY SUSAN EBDON-POOLE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-07
Name: **DEREK MARTIN HEADON**

Authorisation

Authenticated

This form was authorised by one of the following:

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