



Companies House
— for the record —

363a_(ef)

Annual Return



XWVK43R6

Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **ACONITE SERVICES LIMITED**

Company Number: **05900325**

Company Details

Period Ending: **09/08/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**158 CLARE ROAD
MAIDENHEAD
BERKSHIRE
SL6 4DH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RENEE MARY JOY NORTH**

Address: **158 CLARE ROAD
MAIDENHEAD
BERKSHIRE
SL6 4DH**

Director 1 :

Name: **STEPHEN PASSMAN**

Address: **158 CLARE ROAD
MAIDENHEAD
BERKSHIRE
SL6 4DH**

Date of Birth:

31/10/1963

Nationality:

BRITISH

Occupation:

SOFTWARE 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	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 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 09/08/2008

Name:

STEPHEN PASSMAN

Address:

**158 CLARE ROAD
MAIDENHEAD
BERKSHIRE
SL6 4DH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

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