



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDICN1E6**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **ACROMAS SPC CO LIMITED**

*Company Number:* **06252567**

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### *Company Details*

*Period Ending:* **18/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**THE SAGA BUILDING  
ENBROOK PARK  
FOLKESTONE  
KENT  
CT20 3SE**

*Register of  
Members Address:*

**THE SAGA BUILDING  
ENBROOK PARK  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN DAVIES**

*Address:* **2 PARK VIEW MILL LANE  
BRIDGE  
CANTERBURY  
KENT  
CT4 5LH**

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*Director 1 :*

*Name:* **JOHN ANDREW GOODSSELL**

*Address:* **1 ENBROOK PARK  
FOLKESTONE  
KENT  
CT20 3SE**

*Date of Birth:*

**04/01/1959**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **STUART MICHAEL HOWARD**

*Address:* **2 ENBROOK PARK  
FOLKESTONE  
KENT  
CT20 3SE**

*Date of Birth:*

**01/05/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **ROBERT RICHARD LUCAS** Address: **111 STRAND  
LONDON  
WC2R 0AG**

Date of Birth: **28/08/1962** Nationality: **British** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>91000100</b>	<b>GBP910001</b>

#### *TOTALS*

<b>91000100</b>	<b>GBP910001</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**91000100 ORDINARY Shares held as at 18/05/2008**

Name: **ACROMAS HOLDINGS LIMITED**  
Address: **THE SAGA BUILDING ENBROOK PARK  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/07/2008**

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