



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/05/2009

Company Name: **ACROMAS SPC CO LIMITED**

Company Number: **06252567**

Company Details

Period Ending: **18/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ENBROOK PARK
SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVIES**

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

Director 1 :

Name: **JOHN ANDREW GOODSSELL** *Address:* **1 ENBROOK PARK
FOLKESTONE
KENT
CT20 3SE**

Date of Birth: **04/01/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **STUART MICHAEL
HOWARD** *Address:* **2 ENBROOK PARK
FOLKESTONE
KENT
CT20 3SE**

Date of Birth: **01/05/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	91000100	GBP910001.00
<i>TOTALS</i>		
	91000100	GBP910001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 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 18/05/2009

Name: **ACROMAS HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2009**

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