



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACORNFORD TECHNICAL SERVICES LTD**

Company Number: **06393746**

Date of this return: **30/10/2012**

SIC codes: **62020**
74909
85590

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

Situation of Registered Office: **43 INGLEWAY**
LONDON
N12 0QR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE PATRICIA

Surname: KRAMARZ

Former names:

Service Address: 43 INGLEWAY
LONDON
N12 0QR

Company Director 1

Type: **Person**
Full forename(s): MR PETER AIDAN

Surname: GOODWIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/05/1964 Nationality: BRITISH

Occupation: SALES AND MARKETING
DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MARGARET**

Surname: **KRAMARZ**

Former names:

Service Address: **43 INGLEWAY
LONDON
N12 0QR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATE) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET KRAMARZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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