



Companies House

— for the record —

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Annual Return



X814H988

Received for filing in Electronic Format on the: 22/04/2009

Company Name: **A-CORE SERVICES LTD**

Company Number: **06568757**

Company Details

Period Ending: **17/04/2009**

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

Principal Business Activities:

SIC codes:

4512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**147 STATION ROAD
NORTH CHINGFORD
LONDON
UNITED KINGDOM
E4 6AG**

Details of Officers of the Company

Director 1 :

Name: **MR MINAS CHARALAMBOS** *Address:* **27 ONGAR ROAD
ABRIDGE
ESSEX
UNITED KINGDOM
RM4 1UD**

Date of Birth: **28/10/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR PHILIP ANTHONY
CURRAN** *Address:* **9 LENA KENNEDY CLOSE
CHINGFORD
LONDON
E4 9XD**

Date of Birth: **04/05/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR TONY MADDOCKS** *Address:* **29 HIGH CLIFF DRIVE
LEIGH ON SEA
ESSEX
SS9 1DQ**

Date of Birth: **17/07/1973** *Nationality:* **BRITISH** *Occupation:* **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	1	GBP1
ORDINARY	3	GBP3
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/04/2009

Name: **NANCY MADDOCKS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/04/2009

Name: **JANE DAYSH**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/04/2009

Name:

MINAS CHARALAMBOS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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