



Companies House
— for the record —

AR01 (ef)

Annual Return



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X175RFOB

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

Company Number: **06568757**

Date of this return: **17/04/2012**

SIC codes: **43130**

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

Situation of Registered Office: **147 STATION ROAD
NORTH CHINGFORD
LONDON
UNITED KINGDOM
E4 6AG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MINAS**

Surname: **CHARALAMBOS**

Former names:

Service Address: **27 ONGAR ROAD
ABRIDGE
ESSEX
UNITED KINGDOM
RM4 1UD**

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP ANTHONY**

Surname: **CURRAN**

Former names:

Service Address: **9 LENA KENNEDY CLOSE
CHINGFORD
LONDON
E4 9XD**

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

Date of Birth: **04/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL RIGHTS APPLY AS PER NOTE 6

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NANCY MADDOCKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE DAYSH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MINAS CHARALAMBOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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