



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06568757**

Date of this return: **17/04/2014**

SIC codes: **99999**

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 17/04/2014 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: **JANE DAYSH**

Shareholding 2 : **2 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.