



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06568757**

*Date of this return:* **17/04/2010**

*SIC codes:* **4512**

*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**

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*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**

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*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**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR TONY RUSSELL**  
*Surname:*                        **MADDOCKS**  
*Former names:*  
*Service Address:*              **29 HIGH CLIFF DRIVE**  
   **LEIGH ON SEA**  
   **ESSEX**  
   **SS9 1DQ**

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

*Date of Birth:*   **17/07/1973**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL RIGHTS APPLY AS PER NOTE 6</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 17/04/2010**

*Name:* **NANCY MADDOCKS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 17/04/2010**

*Name:* **JANE DAYSH**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 17/04/2010**

*Name:* **MINAS CHARALAMBOS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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