



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACER PRODUCTS HOLDINGS LIMITED**

Company Number: **05000684**

Date of this return: **19/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 15B FYFIELD BUSINESS & RESEARCH PARK
FYFIELD ROAD
ONGAR
ESSEX
CM5 0GN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROY CHRISTOPHER**

Surname: **MARTIN**

Former names:

Service Address: **7 HAWKRIDGE
SHOEBURYNESSE
SOUTHEND ON SEA
ESSEX
SS3 8AU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ERIC**

Surname: **APPLEFORD**

Former names:

Service Address: **33 WALTER MEAD CLOSE
CHIPPING ONGAR
ESSEX
CM5 0BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1945** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROY CHRISTOPHER**

Surname: **MARTIN**

Former names:

Service Address: **7 HAWKRIDGE
SHOEBURYNESSE
SOUTHEND ON SEA
ESSEX
SS3 8AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : 138 ORDINARY 1 GBP shares held as at the date of this return
Name: DAVID ERIC APPLEFORD

Shareholding 2 : 21 ORDINARY 1 GBP shares held as at the date of this return
Name: BRIAN WILLIAM LANE

Shareholding 3 : 21 ORDINARY 1 GBP shares held as at the date of this return
Name: ROY CHRISTOPHER MARTIN

Shareholding 4 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: PAUL DUDLEY OLIVER MORGAN

Shareholding 5 : 10 ORDINARY 1 GBP shares held as at the date of this return

Name: DAVID WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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