



Companies House
— for the record —

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Annual Return



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Company Name: **ACER PRODUCTS HOLDINGS LIMITED**

Company Number: **05000684**

Company Details

Period Ending: **19/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HILLBROW HOUSE
HILLBROW ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9NW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROY CHRISTOPHER
MARTIN**

Address: **7 HAWKRIDGE
SHOEBURYNESSE
ESSEX
ENGLAND
SS3 8AU**

Director 1 :

Name: **MR DAVID ERIC
APPLEFORD**

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

Date of Birth: **26/07/1945** *Nationality:* **British** *Occupation:* **ENGINEERING DESIGNER**

Director 2 :

Name: **MR ROY CHRISTOPHER
MARTIN**

Address: **7 HAWKRIDGE
SHOEBURYNESSE
ESSEX
ENGLAND
SS3 8AU**

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

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 GBP	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

138 ORDINARY 1 GBP Shares held as at 19/12/2008

Name: **MR DAVID ERIC APPLEFORD**

Address:

Shareholding 2:

21 ORDINARY 1 GBP Shares held as at 19/12/2008

Name: **MR BRIAN WILLIAM LANE**

Address:

Shareholding 3:

21 ORDINARY 1 GBP Shares held as at 19/12/2008

Name:

MR ROY CHRISTOPHER MARTIN

Address:

Shareholding 4:

10 ORDINARY 1 GBP Shares held as at 19/12/2008

Name:

MR PAUL DUDLEY OLIVER MORGAN

Address:

Shareholding 5:

10 ORDINARY 1 GBP Shares held as at 19/12/2008

Name:

MR DAVID WHITE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

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