



Companies House
— for the record —

363a_(ef)

Annual Return



XAWGY5I4

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Company Name: ACROMA LIMITED

Company Number: 06020276

Company Details

Period Ending: 06/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ANGLO-DAL HOUSE 5
SPRING VILLA PARK
EDGWARE
HA8 7EB**

Details of Officers of the Company

Company Secretary 1:

Name: **KIRK COURT LIMITED**

Address: **ANGLO DAL HOUSE 5 SPRING VILLA
PARK
EDGWARE
MIDDLESEX
HA8 7EB**

Director 1 :

Name: **PAUL DAVIS**

Address: **32 HALL FARM DRIVE
TWICKENHAM
MIDDLESEX
TW2 7PQ**

Date of Birth:

21/01/1974

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
B ORDINARY	1	GBP1
A ORDINARY	1	GBP1
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 06/12/2008

Name: **PAUL DAVIS**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 06/12/2008

Name: **MRS J DAVIS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

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