



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/07/2010**

Company Name: **ACON CUTTING FORMES LIMITED**

Company Number: **05431719**

Date of this return: **21/04/2010**

SIC codes: **2943**

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

Situation of Registered Office: **MARGARET ROAD
OFF GWENDOLEN ROAD
LEICESTER
LEICESTERSHIRE
LE5 5FU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **AYSHEA**
Surname: **SIMPSON**
Former names:
Service Address: **18 BOUNDARY ROAD**
 MOUNTSORREL
 LEICESTERSHIRE
 LE12 7ER

Company Director *1*

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**
Surname: **ARROWSMITH**
Former names:
Service Address: **1 CONISTON ROAD**
 BARROW UPON SOAR
 LOUGHBOROUGH
 LEICESTERSHIRE
 LE12 8PS

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

Date of Birth: **21/09/1940** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JUSTIN LOUIS**

Surname: **SIMPSON**

Former names:

Service Address: **18 BOUNDARY ROAD
MOUNTSORREL
LEICESTERSHIRE
LE12 7ER**

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

Date of Birth: **22/05/1972** *Nationality:* **BRITISH**

Occupation: **PRODUCTION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 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

1 ORDINARY Shares held as at 21/04/2010

Name: **JUSTIN SIMPSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/04/2010

Name: **JOHN ARROWSMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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