



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XI7MKAEG

*Received for filing in Electronic Format on the:* 03/06/2009

*Company Name:* A.C.BACON ENGINEERING LIMITED

*Company Number:* 00711612

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*Company Details*

*Period Ending:* 01/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4521

*Registered Office  
Address:*

3 HARDMAN STREET  
MANCHESTER  
UNITED KINGDOM  
M3 3HF

*Register of  
Members Address:*

61 NORWICH ROAD  
HINGHAM  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR9 4LS

*Register of Debenture  
Holders Address:*

61 NORWICH ROAD  
HINGHAM  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR9 4LS

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HAZEL MARTHA BACON**

*Address:* **THE GEORGE HOUSE HALL MOOR  
ROAD  
HINGHAM NORWICH  
NORFOLK  
NR9 4LB**

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*Director 1 :*

*Name:* **DAVID GRAHAM BACON**

*Address:* **THE GEORGE HOUSE 15 HALL MOOR  
ROAD HINGHAM  
NORWICH  
NORFOLK  
NR9 4LB**

*Date of Birth:* **15/02/1951**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *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</b>	<b>3800</b>	<b>GBP3800</b>
<i>TOTALS</i>	<b>3800</b>	<b>GBP3800</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1100 ORDINARY Shares held as at 01/06/2009**

*Name:*

**DAVID GRAHAM BACON**

*Address:*

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 01/06/2009**

*Name:*

**DORIS BACON**

*Address:*

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*Name:*

**PETER FURNIVALL**

*Address:*

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*Name:*                 **DAVID BACON**

*Address:*

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*Shareholding 3:*

**850 ORDINARY Shares held as at 01/06/2009**

*Name:*                 **PAUL JONATHAN BACON**

*Address:*

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*Shareholding 4:*

**850 ORDINARY Shares held as at 01/06/2009**

*Name:*                 **RICHARD ARTHUR BACON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

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