

AR01 (ef)

Annual Return



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Company Name: ACREFINE ENGINEERING SERVICES LTD

Company Number: 06687139

Date of this return: 03/09/2012

SIC codes: **25990**

71129

Company Type: Private company limited by shares

Situation of Registered

Office:

4 GREEN LANE BUSINESS PARK

238 GREEN LANE NEW ELTHAM

LONDON

UNITED KINGDOM

SE9 3TL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARTIN MUSTAFA

Surname: DEVECI

Former names:

Service Address: 37 CASSIOBURY ROAD

WALTHAMSTOW

LONDON E17 7JD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/06/1975 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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 : 20 ORDINARY shares held as at the date of this return

Name: MUSTAFA DEVECI

Shareholding 2 : 80 ORDINARY shares held as at the date of this return

Name: EREN KALAFAT

Authorisation

Authenticated

This form was authorised by one of the following:

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