

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 31/10/2008

Company Name: ACECROWN ESTATES LIMITED

Company Number: 04916935

Company Details

Period Ending: 30/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office

Address:

Register of

Register of Debenture Members Address: Holders Address:

84 LEE HIGH ROAD LEWISHAM LONDON SE13 5PT

Details of Officers of the Company

Company Secretary 1: Address: 5 GREVILLE ROAD Name: NICHOLAS PAPANTONIS WALTHHAMSTOW LONDON E17 Director 1: Name: TERENCE FREDERICK Address: 41 HARRIS HOUSE **BLACKMAN** ST JAMES CRESCENT **LONDON SW97JT** Nationality: Occupation: Date of Birth: **DIRECTOR** 02/02/1941 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2008

Name: NICHOLAS PAPANTONI

Address: 5 GREVILLE ROAD

WALTHAMSTOW LONDON

LONDON E17 9HG

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2008

Name: TERENCE F BLACKMAN

Address: 41 HARRIS HOUSE ST JAMES CRESCENT

LONDON SW9 7JT

Authorisation

Authoriser Designation: director Date Authorised: 31/10/2008 Authenticated: Yes (E/W)