

AR01 (ef)

Annual Return

28/10/2009



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Company Name: **ACREIN LTD**

Company Number: 06731399

Date of this return: 23/10/2009

SIC codes: **7260**

Company Type: Private company limited by shares

Situation of Registered

121 TRINITY LANE Office: WALTHAM CROSS

HERTFORDSHIRE

ENGLAND EN8 7EW

Officers of the company

Company Secretary

Type: Person

Full forename(s): **MR SEAN**

Surname: **BREEN**

Former names:

Service Address: **121 TRINITY LANE**

> WALTHAM CROSS **HERTFORDSHIRE**

ENGLAND EN8 7EW

1 Company Director

Type: Person

Full forename(s): **SEAN**

Surname: **BREEN**

Former names:

Service Address: **121 TRINITY LANE**

> WALTHAM CROSS **HERTFORDSHIRE**

ENGLAND EN8 7EW

Country/State Usually Resident: ENGLAND

Date of Birth: 18/07/1968 Nationality: BRITISH

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value	500 500
		Amount paid	1
		Amount unpaid	0
Prescribed particulars			GHTS AND DIVIDEND RIGHTS. R EVERY SHARE THAT THEY

EACH SHAREHOLDER HAS ONE VOTE FOR EVERY SHARE THAT THEY HOLD. DIVIDENDS ARE DISTRIBUTED EQUALLY AMONGST EACH SHARE.

FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT THE

REGISTERED OFFICE.

Statem	ent of Capi	ital (Totals)		
Currency	GBP	Total number of shares	500	
		Total aggregate nominal value	500	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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:

500 ORDINARY Shares held as at 23/10/2009

Name: SEAN BREEN

Address:

Presenter information
Contact Name: 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